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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, January 12, 2006

10:00 AM

City Hall, Room 263

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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DOCUMENTS DEPT.

AGENDA CHANGES

JAN - 6 2006

REGULAR AGENDA

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1. 051898 [Appointment - Local Homeless Coordinating Board]
Resolution appointing Christine Ma, M.D., for a term to be determined, to the Local Homeless Coordinating Board, residency requirement waived. (Controller)
11/22/05, RECEIVED AND ASSIGNED to Rules Committee.
2. 051539 [Confirming the appointment of the Director of Transportation to the Transbay Joint Powers Authority]
Resolution confirming the appointment of the Director of Transportation to the Transbay Joint Powers Authority as the representative of the Municipal Transportation Agency Board of Directors, effective August 16, 2005. (Municipal Transportation Agency)
8/29/05, RECEIVED AND ASSIGNED to Rules Committee.

3. 052004 [City and School District Off-Site Meetings]**Supervisor Ammiano**

Motion ordering the City and School District Committee meetings of the Board of Supervisors be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555 Franklin Street, First Floor, San Francisco, on Monday, March 13; Monday, May 8; Monday July 10; Monday, September 11 and Monday, November 13, 2006, at 4:00 P.M.; and directing the Clerk of the Board to prepare the proper notices and postings.

12/13/05, RECEIVED AND ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

4. 051980 [Unlitigated Claim against Pacific Gas and Electric Company]

Resolution authorizing settlement of the unlitigated claim by the City and County of San Francisco against Pacific Gas and Electric Company for \$615,222.78 for damages caused by power outage of December 20-21, 2003. (City Attorney)

12/1/05, RECEIVED AND ASSIGNED to Rules Committee.

5. 051986 [Settlement of Claim - AMPCO System Parking]

Resolution approving the settlement of the unlitigated claim for Parking Tax Refund filed by AMPCO System Parking against San Francisco for \$93,134.80. (City Attorney)

12/5/05, RECEIVED AND ASSIGNED to Rules Committee.

6. 052043 [Settlement of Lawsuit -Frank Euphrate, et al.]

Ordinance authorizing settlement of the lawsuit filed by Frank Euphrate against the City and County of San Francisco for \$925,000; the lawsuit was filed on September 10, 2003 in San Francisco Superior Court, Case No. 424-288; entitled Frank Euphrate, et al., v. City and County of San Francisco, et al. (City Attorney)

12/19/05, RECEIVED AND ASSIGNED to Rules Committee.

Pending introduction on 1/10/06.

7. 052044 [Settlement of Lawsuit - Mary Williams]

Ordinance authorizing settlement of the matter of Mary Williams v. City and County of San Francisco for \$225,000. The lawsuit was filed on November 5, 2004 in San Francisco Superior Court, Case No. 436-121; entitled Mary Williams v. City and County of San Francisco, et al. (City Attorney)

12/19/05, RECEIVED AND ASSIGNED to Rules Committee.

Pending introduction on 1/10/06.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT**IMPORTANT INFORMATION**

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

- 052008 [Charter Amendment - Requiring that one-time revenues be spent only for one-time uses, unless otherwise authorized by the Board of Supervisors]**
Supervisor Elsbernd
Charter amendment (First Draft) to add Section 9.120 to require that one-time revenues be spent only for one-time uses, unless the Board of Supervisors appropriates the revenues for another purpose by a two-thirds' vote.

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Supervisors Daly, Ammiano, Maxwell, Mirkarimi
Charter amendment (First Draft) to add Section 16.126 to: establish a San Francisco Homicide Prevention Plan and Homicide Prevention Planning Council; create a Survivors' Advocate and a City fund to help pay specified expenses for survivors of homicide victims; appropriate an additional \$20 million per year for the next four years to fund violence prevention programs identified in the Plan; and, set an expiration date.

(Fiscal impact.)

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Charter Amendment (First Draft) to amend Sections 8.100 and 8.101 to increase the monthly stipend for members of the Board of Education and the Governing Board of the Community College District from \$500 to \$1,000, and to provide for an annual cost-of-living adjustment.

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

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City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Linda Laws

Thursday, January 12, 2006

10:00 AM

City Hall, Room 263

Special Meeting

Members Present: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano.

DOCUMENTS DEPT.

JAN 20 2006

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AGENDA CHANGES

MEETING CONVENED

051898 [Appointment - Local Homeless Coordinating Board]

Resolution appointing Christine Ma, M.D., for a term to be determined, to the Local Homeless Coordinating Board, residency requirement waived. (Controller)

11/22/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Christine Ma; Ed Harrington, Controller.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Elsbernd, Ammiano

051539 [Confirming the appointment of the Director of Transportation to the Transbay Joint Powers Authority]

Resolution confirming the appointment of the Director of Transportation to the Transbay Joint Powers Authority as the representative of the Municipal Transportation Agency Board of Directors, effective August 16, 2005. (Municipal Transportation Agency)

8/29/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Roberta Boomer, Municipal Transportation Authority; James Haas.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Elsbernd, Ammiano

052004 [City and School District Off-Site Meetings]**Supervisor Ammiano**

Motion ordering the City and School District Committee meetings of the Board of Supervisors be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555 Franklin Street, First Floor, San Francisco, on Monday, March 13; Monday, May 8; Monday July 10; Monday, September 11 and Monday, November 13, 2006, at 4:00 P.M.; and directing the Clerk of the Board to prepare the proper notices and postings.

12/13/05, RECEIVED AND ASSIGNED to Rules Committee.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Elsbernd, Ammiano

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session.

Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Mirkarimi, Elsbernd, Ammiano

051980 [Unlitigated Claim against Pacific Gas and Electric Company]

Resolution authorizing settlement of the unlitigated claim by the City and County of San Francisco against Pacific Gas and Electric Company for \$615,222.78 for damages caused by power outage of December 20-21, 2003. (City Attorney)

12/1/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Mirkarimi, Elsbernd, Ammiano

051986 [Settlement of Claim - AMPCO System Parking]

Resolution approving the settlement of the unlitigated claim for Parking Tax Refund filed by AMPCO System Parking against San Francisco for \$93,134.80. (City Attorney)

12/05/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Mirkarimi, Elsbernd, Ammiano

052043 [Settlement of Lawsuit - Frank Euphrate, et al.]

Ordinance authorizing settlement of the lawsuit filed by Frank Euphrate against the City and County of San Francisco for \$925,000; the lawsuit was filed on September 10, 2003 in San Francisco Superior Court, Case No. 424-288; entitled Frank Euphrate, et al., v. City and County of San Francisco, et al. (City Attorney)
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Ordinance authorizing settlement of the matter of Mary Williams v. City and County of San Francisco for \$225,000. The lawsuit was filed on November 5, 2004 in San Francisco Superior Court, Case No. 436-121; entitled Mary Williams v. City and County of San Francisco, et al. (City Attorney)
12/19/05, RECEIVED AND ASSIGNED to Rules Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Elsbernd, Ammiano

Report on Closed Session

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose discussion to the public by the following vote:

Ayes: 3 - Mirkarimi, Elsbernd, Ammiano

ADJOURNMENT

The meeting adjourned at 10:33 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

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San Francisco, CA 94102-4689

Members: Ross Mirkarimi, Sean Elsbernd, Tom Amuniano

Clerk: Linda Laws

Thursday, January 12, 2006

3:30 PM

Legislative Chamber - Second Floor

Special Meeting

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AGENDA CHANGES

JAN - 9 2006

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REGULAR AGENDA

1. 060011 [SFUSD's process for determining proposed school mergers and closures]
Supervisors Mirkarimi, Alioto-Pier, Maxwell
Hearing regarding San Francisco Unified School District's process for determining proposed school mergers and closures.
1/10/06, RECEIVED AND ASSIGNED to Rules Committee.
Pending introduction on 1/10/06.

ADJOURNMENT

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Charter amendment (First Draft) to add Section 9.120 to require that one-time revenues be spent only for one-time uses, unless the Board of Supervisors appropriates the revenues for another purpose by a two-thirds' vote.

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Charter amendment (First Draft) to add Section 16.126 to: establish a San Francisco Homicide Prevention Plan and Homicide Prevention Planning Council; create a Survivors' Advocate and a City fund to help pay specified expenses for survivors of homicide victims; appropriate an additional \$20 million per year for the next four years to fund violence prevention programs identified in the Plan; and, set an expiration date.

(Fiscal impact.)

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Supervisor Daly

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MEETING CONVENED

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The meeting convened at 3:40 p.m.

REGULAR AGENDA

060011 [SFUSD's process for determining proposed school mergers and closures]

Supervisors Mirkarimi, Alioto-Pier, Maxwell

Hearing regarding San Francisco Unified School District's process for determining proposed school mergers and closures.

1/10/06, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Alioto-Pier; Supervisor Maxwell; Matt Kelemen, Chief Development Officer, SFUSD; Norman Yee, Board President, SFUSD; Officer Colleen Fatooh, SFPD; Art Agnos; Gail Baugh; Dena Fisher; Ann Connory; John Templeton; Jennifer Betti; George Higbie; Kim Ferguson; Paul Olsen.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Mirkarimi, Ammiano

Absent: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 6:02 p.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Toni Ammiano

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, January 19, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT.

AGENDA CHANGES

JAN 18 2006

REGULAR AGENDA

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1. 060052 [Appointment - Western SOMA Citizens' Planning Task Force]
Hearing to consider appointing one member to the Western SOMA Citizens' Planning Task Force.
- 1 seat being considered
Vacant seat, new appointment, seat 17, must represent labor, for the unexpired portion of a three-year term ending November 23, 2007.
- 1/10/06, RECEIVED AND ASSIGNED to Rules Committee
1 seat/1 applicant
Daniel Becco, seat 17

2. 060051 [Appointment - SOMA Community Stabilization Fund Community Advisory Committee]
Hearing to consider appointing seven members to the SOMA Community Stabilization Fund Community Advisory Committee.
- 7 seats being considered
Vacant seat, new appointment, seat 1, must be representative for low-income families who lives with his or her family in SOMA, for a term to be determined by lot.
Vacant seat, new appointment, seat 2, must have expertise in employment development and/or represents labor, for a term to be determined by lot.
Vacant seat, new appointment, seat 3, must be a senior or disabled resident of SOMA, for a term to be determined by lot.
Vacant seat, new appointment, seat 4, must have affordable housing expertise and familiarity with the SOMA neighborhood, for a term to be determined by lot.
Vacant seat, new appointment, seat 5, must represent a community-based organization in SOMA, for a term to be determined by lot.
Vacant seat, new appointment, seat 6, must provide direct services to SOMA families, for a term to be determined by lot.
Vacant seat, new appointment, seat 7, must have small business expertise and a familiarity with the SOMA neighborhood, for a term to be determined by lot.
- 1/10/06, RECEIVED AND ASSIGNED to Rules Committee.
7 seats/16 applicants
Edgar Espanol, Rudy Corpus, Jr., seat 1
Ian Kim, seat 1 or 4
Conny Ford, Daz Lamparas, seat 2
Ada Chan (residency waiver required), seat 2, 4, 7
Patrick Regan, Alex Hernaez, seat 2, 5, 7
Jazzie Collins, seat 3 or 4
Kelly Wilkinson, seat 4 or 5
Donald Frazier, seat 5
Rod Gilchrist, Jenny McNulty (residency waiver required), seat 5 or 7
Jen Yu, seat 6
Steven Sarver (residency waiver required), seat 7
Barbara Blong, seat undeclared
3. 052022 [Amending the Articles of Formation of the South of Market Project Area Committee to Require new elections]
Supervisor Daly
Resolution amending the Articles of Formation of the South of Market Project Area Committee to require new elections following the adoption of the Redevelopment Plan Amendment for the South of Market Redevelopment Project Area.
- 12/13/05, RECEIVED AND ASSIGNED to Rules Committee.

4. 052009 **[Charter Amendment - Homicide Prevention Plan; Survivor Assistance; Funding for Violence Prevention Programs]**
Supervisors Daly, Ammiano, Maxwell, Mirkarimi
Charter amendment (First Draft) to add Section 16.126 to: establish a San Francisco Homicide Prevention Plan and Homicide Prevention Planning Council; create a Survivors' Advocate and a City fund to help pay specified expenses for survivors of homicide victims; appropriate an additional \$20 million per year for the next four years to fund violence prevention programs identified in the Plan; and, set an expiration date.
- (Fiscal impact.)
- 12/13/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/12/2006. 12/21/05 - Pursuant to Rules of Order 2.28.4 and 2.28.6 referred to Controller, City Attorney, Ethics Commission, Director of Administrative Services, City Administrator, Environmental Review Officer, Mayor's Office, Budget Analyst, Department of Elections.
1/9/06 - Referred to Youth Commission, Juvenile Probation Commission, Police Commission.
5. 052010 **[Charter Amendment - Increase the monthly stipend for members of the Board of Education and the Governing Board of the Community College District from \$500 to \$1,000, and providing for an annual cost-of-living adjustment]**
Supervisor Daly
Charter Amendment (First Draft) to amend Sections 8.100 and 8.101 to increase the monthly stipend for members of the Board of Education and the Governing Board of the Community College District from \$500 to \$1,000, and to provide for an annual cost-of-living adjustment.
- 12/13/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/12/2006. 12/21/05 - Pursuant to Rules of Order 2.28.4 and 2.28.6 referred to Controller, City Attorney, Ethics Commission, Director of Administrative Services, City Administrator, Environmental Review Officer, Mayor's Office, Budget Analyst, Department of Elections.
1/12/06 - Referred to Board of Education and Community College District.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco

Meeting Minutes

Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Linda Laws

Thursday, January 19, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Ross Mirkarimi, Sean Elsbernd.

Members Excused: Tom Ammiano.

DOCUMENTS DEPT.

JAN 27 2006

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The meeting convened at 10:04 a.m.

MEETING CONVENED

REGULAR AGENDA

060052 [Appointment - Western SOMA Citizens' Planning Task Force]
Hearing to consider appointing one member to the Western SOMA Citizens' Planning Task Force.

1 seat being considered

Vacant seat, new appointment, seat 17, must represent labor, for the unexpired portion of a three-year term ending November 23, 2007.

1/10/06, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Daniel Becco; Jim Meko.

Appointment of Daniel Becco, seat 17, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Daniel Becco, term ending November 23, 2007, to the Western SOMA Citizens' Planning Task Force.

Daniel Becco, new appointment, seat 17, must represent labor, for the unexpired portion of a three-year term ending November 23, 2007.

RECOMMENDED.. by the following vote:

Ayes: 2 - Mirkarimi, Elsbernd

Excused: 1 - Ammiano

060051 [Appointment - SOMA Community Stabilization Fund Community Advisory Committee]
Hearing to consider appointing seven members to the SOMA Community Stabilization Fund Community Advisory Committee.

7 seats being considered

Vacant seat, new appointment, seat 1, must be representative for low-income families who lives with his or her family in SOMA, for a term to be determined by lot.

Vacant seat, new appointment, seat 2, must have expertise in employment development and/or represents labor, for a term to be determined by lot.

Vacant seat, new appointment, seat 3, must be a senior or disabled resident of SOMA, for a term to be determined by lot.

Vacant seat, new appointment, seat 4, must have affordable housing expertise and familiarity with the SOMA neighborhood, for a term to be determined by lot.

Vacant seat, new appointment, seat 5, must represent a community-based organization in SOMA, for a term to be determined by lot.

Vacant seat, new appointment, seat 6, must provide direct services to SOMA families, for a term to be determined by lot.

Vacant seat, new appointment, seat 7, must have small business expertise and a familiarity with the SOMA neighborhood, for a term to be determined by lot.

1/10/06, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ian Kim; Conny Ford; Daz Lamparas; Ada Chan; Jazzie Collins; Kelly Wilkinson; Donald Frazier; Rod Gilchrist; Jen Yu; Steven Sarver; Rudy Corpus, Jr.; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Jim Meko; Kay Balberan.

Appointment of Rudy Corpus, Jr., seat 1; Conny Ford, seat 2; Jazzie Collins, seat 3; Ada Chan (residency requirement waived), seat 4; Donald Frazier, seat 5; Kelly Wilkinson, seat 6; Steven Sarver, seat 7; recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Rudy Corpus, Jr., Conny Ford, Jazzie Collins, Ada Chan, Donald Frazier, Kelly Wilkinson, and Steven Sarver, for a term to be determined, to the SOMA Community Stabilization Fund Community Advisory Committee, residency requirement waived.

Rudy Corpus, Jr., new appointment, seat 1, must be representative for low-income families who lives with his or her family in SOMA, for a term to be determined by lot.

Conny Ford, new appointment, seat 2, must have expertise in employment development and/or represents labor, for a term to be determined by lot.

Jazzie Collins, new appointment, seat 3, must be a senior or disabled resident of SOMA, for a term to be determined by lot.

Ada Chan (residency requirement waived), new appointment, seat 4, must have affordable housing expertise and familiarity with the SOMA neighborhood, for a term to be determined by lot.

Donald Frazier, new appointment, seat 5, must represent a community-based organization in SOMA, for a term to be determined by lot.

Kelly Wilkinson, new appointment, seat 6, must provide direct services to SOMA families, for a term to be determined by lot.

Steven Sarver, new appointment, seat 7, must have small business expertise and a familiarity with the SOMA neighborhood, for a term to be determined by lot.

RECOMMENDED.. by the following vote:

Ayes: 2 - Mirkarimi, Elsbernd

Excused: 1 - Ammiano

052022 [Amending the Articles of Formation of the South of Market Project Area Committee to Require new elections]

Supervisor Daly

Resolution amending the Articles of Formation of the South of Market Project Area Committee to require new elections following the adoption of the Redevelopment Plan Amendment for the South of Market Redevelopment Project Area.

12/13/05, RECEIVED AND ASSIGNED to Rules Committee

Heard in Committee. Speaker: Supervisor Daly.

1/19/06 Amendment of the Whole bearing new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution amending the Articles of Formation of the South of Market Project Area Committee to (1) require new elections and (2) add a representative who shall be a parent of a student of the Bessie-Carmichael School as a category of membership thereof following the adoption of the Redevelopment Plan Amendment for the South of Market Redevelopment Project Area.

Continued to Board for public hearing on 1/31/06.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Mirkarimi, Elsbernd

Excused: 1 - Ammiano

052009 [Charter Amendment - Homicide Prevention Plan; Survivor Assistance; Funding for Violence Prevention Programs]

Supervisors Daly, Ammiano, Maxwell, Mirkarimi

Charter amendment (First Draft) to add Section 16.126 to: establish a San Francisco Homicide Prevention Plan and Homicide Prevention Planning Council; create a Survivors' Advocate and a City fund to help pay specified expenses for survivors of homicide victims; appropriate an additional \$20 million per year for the next four years to fund violence prevention programs identified in the Plan; and, set an expiration date.

(Fiscal impact.)

12/13/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/12/2006. 12/21/05 - Pursuant to Rules of Order 2.28.4 and 2.28.6 referred to Controller, City Attorney, Ethics Commission, Director of Administrative Services, City Administrator, Environmental Review Officer, Mayor's Office, Budget Analyst, Department of Elections.
1/9/06 - Referred to Youth Commission, Juvenile Probation Commission, Police Commission.

Heard in Committee. Speakers: Supervisor Daly; Maggie Agnew; Walter Johnson; Daniel Landry; Neffertice Williams; Molly Ufau; Clemencia Cordoza; Ray Balberan; Rudy Corpus, Jr.; Misha Olivas; Liz Jackson-Simpson; Sululagi Pelega; Cassandra James; Elisha Rochell; Kathleen Richards; Walina Palette; Ben Bautista; NTanya Lee; Kevin Bard; Bruce Livingston; Harold Kyer; Jay Schelstrate; George Jurant; Marissa Bloom; Carolyn Ward; Kelly Komasa; Patsy Tito; Theodora Cardoza; Tinisch Hollins; Mattie Scott; Evelyn Hill; Ian Kim; Betty Cooper; Beulah Johnson; Carmela Patton; Igra Anjam; Irma Hilton; Jerry Trotter; Charles Rochelle; Francisco da Costa; Chris Durazo; Sharon Hewitt; Tom Owen, Deputy City Attorney.
1/19/06 - Amendment of the Whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Charter amendment (Second Draft) to add Section 16.126 to: establish a San Francisco Homicide Prevention Plan and Homicide Prevention Planning Council; create a Survivors' Advocate and a City fund to help pay specified expenses for survivors of homicide victims; appropriate an additional \$20 million per year for the next four years to fund violence prevention programs identified in the Plan; and, set an expiration date.

(Fiscal impact.)

Continued to 1/26/06.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Mirkarimi, Elsbernd

Excused: 1 - Ammiano

**052010 [Charter Amendment - Providing for an annual cost-of-living adjustment to the monthly stipend for members of the Board of Education and the Governing Board of the Community College District]
Supervisor Daly**

Charter Amendment (First Draft) to amend Sections 8.100 and 8.101 to increase the monthly stipend for members of the Board of Education and the Governing Board of the Community College District from \$500 to \$1,000, and to provide for an annual cost-of-living adjustment.

12/13/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/12/2006. 12/21/05 - Pursuant to Rules of Order 2.28.4 and 2.28.6 referred to Controller, City Attorney, Ethics Commission, Director of Administrative Services, City Administrator, Environmental Review Officer, Mayor's Office, Budget Analyst, Department of Elections.

1/12/06 - Referred to Board of Education, Community College District, Human Resources-ERD.

Heard in Committee. Speakers: Supervisor Daly; Wade Randlett.

1/19/06 Amendment of the Whole bearing new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Charter Amendment (Second Draft) by amending Sections 8.100 and 8.101 to provide for an annual cost-of-living adjustment to the monthly stipend for members of the Board of Education and the Governing Board of the Community College District, using 1983 as the base year.

Continued to 1/26/06.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Mirkarimi, Elsbernd

Excused: 1 - Ammiano

ADJOURNMENT

The meeting adjourned at 1:04 p.m.



**City and County of San Francisco
Meeting Minutes
Rules Committee**

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Linda Laws

Friday, January 20, 2006

1:00 PM

City Hall, Room 263

Special Meeting

Members Present: Ross Mirkarimi, Sean Elsbernd.

Members Absent: Tom Ammiano.

MEETING CONVENED

DOCUMENTS SECT.

JAN 23 2006

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The meeting convened at 1:06 p.m.

052008 [Charter Amendment - Requiring that one-time revenues be spent only for one-time uses, unless otherwise authorized by the Board of Supervisors]

Supervisor Elsbernd

Charter amendment (First Draft) to add Section 9.120 to require that one-time revenues be spent only for one-time uses, unless the Board of Supervisors appropriates the revenues for another purpose by a two-thirds' vote. 12/13/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/12/2006. 12/21/05 - Pursuant to Rules of Order 2.28.4 and 2.28.6 referred to Controller, City Attorney, Ethics Commission, Director of Administrative Services, City Administrator, Environmental Review Officer, Mayor's Office, Budget Analyst, Department of Elections.

Heard in committee. Speakers: Greg Wagner, Spur; Dick Morton, Spur; Peg Stevenson, Controller's Office; Tom Owens, Deputy City Attorney.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Mirkarimi, Elsbernd
Absent: 1 - Ammiano

052011 [Charter Amendment - Port Commission: establishing minimum qualifications for Commission members, imposing term limits, increasing the number of Commission members from 5 to 7, and limiting hold-over appointments]

Supervisor Peskin

Charter Amendment (First Draft) to amend Section 4.114 to establish minimum qualifications for members of the Port Commission. impose term limits, increase the number of Commission members from five to seven, and limit hold-over appointments.

12/13/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/12/2006. 12/21/05 - Pursuant to Rules of Order 2.28.4 and 2.28.6 referred to Controller, City Attorney, Ethics Commission, Director of Administrative Services, City Administrator, Environmental Review Officer, Mayor's Office, Budget Analyst, Department of Elections.

Heard in committee. Speakers: None

Continued to January 26th.

CONTINUED by the following vote:

Ayes: 2 - Mirkarimi, Elsbernd
Absent: 1 - Ammiano

ADJOURNMENT

The meeting adjourned at 1:50 p.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Linda Laws

Thursday, January 26, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
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These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT.

AGENDA CHANGES

JAN 24 2006

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REGULAR AGENDA

01-24-2006 10:52 AM

1. 060035 [Rules of Order of the Board - Land Use and Economic Development Committee]
 Supervisor Peskin
 Motion amending the Rule of Order 5.5 renaming the Land Use Committee the "Land Use and Economic Development Committee".
 1/10/06, RECEIVED AND ASSIGNED to Rules Committee.

2. 060045 [Rules of Order of the Board - Budget and Finance Committee]
 Supervisor Peskin
 Motion amending the Rule of Order 5.1, establishing size, membership and jurisdiction of the Budget and Finance Committee.
 1/10/06, RECEIVED AND ASSIGNED to Rules Committee.

3. **051682** **[Amending Rules 3.7 and 3.8 of the Rules of Order of the San Francisco Board of Supervisors governing the reporting of legislation from Board Committees to the Board]**
 Supervisor Peskin
 Motion amending Rules 3.7 and 3.8 of the Rules of Order of the Board of Supervisors to provide that Board Committees have until 9:00 a.m. on Thursdays to report legislation to the Board for the following Tuesday's Board meeting.

 10/11/05, RECEIVED AND ASSIGNED to Rules Committee.
4. **051473** **[Rule Amendment – Recessed Meetings]**
 Supervisor Peskin
 Motion amending the Rules of Order of the Board of Supervisors by adding Rule 4.39, which provides that when the Board of Supervisors, or one of its committees, recesses a meeting to a time more than twelve hours after the decision to recess, the members shall identify the items being recessed, and direct the Clerk of the Board to process the remaining, decided items on the agenda as completed business; during the reconvened meeting, the Board or the committee shall not consider those items already processed by the Clerk as completed business; and amending Rule 4.37 to provide that Rule 4.39 may not be suspended.

 8/16/05, RECEIVED AND ASSIGNED to Rules Committee.
5. **052009** **[Charter Amendment - Homicide Prevention Plan; Survivor Assistance; Funding for Violence Prevention Programs]**
 Supervisors Daly, Ammiano, Maxwell, Mirkarimi
 Charter amendment (Second Draft) to add Section 16.126 to: establish a San Francisco Homicide Prevention Plan and Homicide Prevention Planning Council; create a Survivors' Advocate and a City fund to help pay specified expenses for survivors of homicide victims; appropriate an additional \$20 million per year for the next four years to fund violence prevention programs identified in the Plan; and, set an expiration date.

 (Fiscal impact.)

 12/13/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/12/2006. 12/21/05 - Pursuant to Rules of Order 2.28.4 and 2.28.6 referred to Controller, City Attorney, Ethics Commission, Director of Administrative Services, City Administrator, Environmental Review Officer, Mayor's Office, Budget Analyst, Department of Elections.
 1/9/06 - Referred to Youth Commission, Juvenile Probation Commission, Police Commission.
 1/19/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Daly; Maggie Agnew; Walter Johnson; Daniel Landry; Neffertice Williams; Molly Ufau; Clemencia Cordoza; Ray Balberan; Rudy Corpus, Jr.; Misha Olivas; Liz Jackson-Simpson; Sululagi Pelega; Cassandra James; Elisha Rochell; Kathleen Richards; Walina Palette; Ben Bautista; NTanya Lee; Kevin Bard; Bruce Livingston; Harold Kyer; Jay Schelstrate; George Jurant; Marissa Bloom; Carolyn Ward; Kelly Komasa; Patsy Tito; Theodora Cardoza; Tinisch Hollins; Mattie Scott; Evelyn Hill; Ian Kim; Betty Cooper; Beulah Johnson; Carmela Patton; Igra Anjam; Irma Hilton; Jerry Trotter; Charles Rochelle; Francisco da Costa; Chris Durazo; Sharon Hewitt; Tom Owen, Deputy City Attorney.
 1/19/06 - Amendment of the Whole bearing same title.
 1/19/06, CONTINUED AS AMENDED. Continued to 1/26/06.

6. 052010 **[Charter Amendment - Providing for an annual cost-of-living adjustment to the monthly stipend for members of the Board of Education and the Governing Board of the Community College District]**
Supervisor Daly
Charter Amendment (Second Draft) by amending Sections 8.100 and 8.101 to provide for an annual cost-of-living adjustment to the monthly stipend for members of the Board of Education and the Governing Board of the Community College District, using 1983 as the base year.
- 12/13/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/12/2006. 12/21/05 - Pursuant to Rules of Order 2.28.4 and 2.28.6 referred to Controller, City Attorney, Ethics Commission, Director of Administrative Services, City Administrator, Environmental Review Officer, Mayor's Office, Budget Analyst, Department of Elections.
1/12/06 - Referred to Board of Education, Community College District, Human Resources-ERD.
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1/19/06, CONTINUED AS AMENDED. Continued to 1/26/06.
7. 052011 **[Charter Amendment - Port Commission: establishing minimum qualifications for Commission members, imposing term limits, increasing the number of Commission members from 5 to 7, and limiting hold-over appointments]**
Supervisor Peskin
Charter Amendment (First Draft) to amend Section 4.114 to establish minimum qualifications for members of the Port Commission, impose term limits, increase the number of Commission members from five to seven, and limit hold-over appointments.
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1/20/06, CONTINUED. Heard in committee. Speakers: None
Continued to January 26th.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

**060033 [Prohibiting Political Contributions from Corporations to Candidates for City Elective Office]
Supervisor Peskin**

Ordinance amending section 1.114 of the San Francisco Campaign and Governmental Conduct Code to prohibit corporations from making campaign contributions to candidates for City elective office.

1/10/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/9/2006.

1/18/06, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

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City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Linda Laws

Thursday, January 26, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Ross Mirkarimi, Sean Elsbernd.

Members Absent: Tom Ammiano.

DOCUMENTS DEPT.

MEETING CONVENED

FEB - 6 2006

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The meeting convened at 10:03 a.m.

REGULAR AGENDA

060035 [Rules of Order of the Board - Land Use and Economic Development Committee]

Supervisor Peskin

Motion amending the Rule of Order 5.5 renaming the Land Use Committee the "Land Use and Economic Development Committee".

1/10/06, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Supervisor Peskin.

RECOMMENDED by the following vote:

Ayes: 2 - Mirkarimi, Elsbernd

Absent: 1 - Ammiano

060045 [Rules of Order of the Board - Budget and Finance Committee]

Supervisor Peskin

Motion amending the Rule of Order 5.1, establishing size, membership and jurisdiction of the Budget and Finance Committee.

1/10/06, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Peskin; Cheryl Adams, Deputy City Attorney.

1/26/06 Amendment of the Whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Mirkarimi, Elsbernd

Absent: 1 - Ammiano

051682 [Amending Rules 3.7 and 3.8 of the Rules of Order of the San Francisco Board of Supervisors governing the reporting of legislation from Board Committees to the Board]

Supervisor Peskin

Motion amending Rules 3.7 and 3.8 of the Rules of Order of the Board of Supervisors to provide that Board Committees have until 9:00 a.m. on Thursdays to report legislation to the Board for the following Tuesday's Board meeting.

10/11/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Supervisor Peskin.

RECOMMENDED by the following vote:

Ayes: 2 - Mirkarimi, Elsbernd

Absent: 1 - Ammiano

051473 [Rule Amendment – Recessed Meetings]

Supervisor Peskin

Motion amending the Rules of Order of the Board of Supervisors by adding Rule 4.39, which provides that when the Board of Supervisors, or one of its committees, recesses a meeting to a time more than twelve hours after the decision to recess, the members shall identify the items being recessed, and direct the Clerk of the Board to process the remaining, decided items on the agenda as completed business; during the reconvened meeting, the Board or the committee shall not consider those items already processed by the Clerk as completed business; and amending Rule 4.37 to provide that Rule 4.39 may not be suspended.

8/16/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Supervisor Peskin.

RECOMMENDED by the following vote:

Ayes: 2 - Mirkarimi, Elsbernd

Absent: 1 - Ammiano

052009 [Charter Amendment - Homicide Prevention Plan; Survivor Assistance; Funding for Violence Prevention Programs]**Supervisors Daly, Ammiano, Maxwell, Mirkarimi**

Charter amendment (Second Draft) to add Section 16.126 to: establish a San Francisco Homicide Prevention Plan and Homicide Prevention Planning Council; create a Survivors' Advocate and a City fund to help pay specified expenses for survivors of homicide victims; appropriate an additional \$20 million per year for the next four years to fund violence prevention programs identified in the Plan; and, set an expiration date.

(Fiscal impact.)

12/13/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/12/2006. 12/21/05 - Pursuant to Rules of Order 2.28.4 and 2.28.6 referred to Controller, City Attorney, Ethics Commission, Director of Administrative Services, City Administrator, Environmental Review Officer, Mayor's Office, Budget Analyst, Department of Elections.

1/9/06 - Referred to Youth Commission, Juvenile Probation Commission, Police Commission.

1/19/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Daly, Maggie Agnew, Walter Johnson, Daniel Landry; Neffertice Williams; Molly Ufau; Clemencia Cordoza; Ray Balberan; Rudy Corpus, Jr.; Misha Olivas; Liz Jackson-Simpson; Sululagi Pelega; Cassandra James; Elisha Rochell; Kathleen Richards; Walina Palette; Ben Bautista; NTanya Lee; Kevin Bard; Bruce Livingston; Harold Kyer; Jay Schelstrate; George Jurant; Marissa Bloom; Carolyn Ward; Kelly Komasa; Patsy Tito; Theodora Cardoza; Tinisch Hollins; Mattie Scott, Evelyn Hill, Ian Kim, Betty Cooper, Beulah Johnson; Carmela Patton; Igra Anjam; Irma Hilton; Jerry Trotter; Charles Rochelle; Francisco da Costa; Chris Durazo; Sharon Hewitt, Tom Owen, Deputy City Attorney.

1/19/06 - Amendment of the Whole bearing same title.

1/19/06, CONTINUED AS AMENDED. Continued to 1/26/06.

Heard in Committee. Speakers: Supervisor Daly; Peg Stevens, Controller's Office; Cheryl Adams and Tom Owen, Deputy City Attorneys.

1/26/06 Amendment of the Whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Charter amendment (Third Draft) to add Section 16.126 to: establish a San Francisco Homicide Prevention Plan and Homicide Prevention Planning Council; create a Survivors' Advocate and a City fund to help pay specified expenses for survivors of homicide victims; appropriate an additional \$20 million per year for the next four years to fund violence prevention programs identified in the Plan; and, set an expiration date.

(Fiscal impact.)

Continued to 2/2/06.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Mirkarimi, Elsbernd

Absent: 1 - Ammiano

**052010 [Charter Amendment - Providing for an annual cost-of-living adjustment to the monthly stipend for members of the Board of Education and the Governing Board of the Community College District]
Supervisor Daly**

Charter Amendment (Second Draft) by amending Sections 8.100 and 8.101 to provide for an annual cost-of-living adjustment to the monthly stipend for members of the Board of Education and the Governing Board of the Community College District, using 1983 as the base year.

12/13/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/12/2006. 12/21/05 - Pursuant to Rules of Order 2.28.4 and 2.28.6 referred to Controller, City Attorney, Ethics Commission, Director of Administrative Services, City Administrator, Environmental Review Officer, Mayor's Office, Budget Analyst, Department of Elections.

1/12/06 - Referred to Board of Education, Community College District, Human Resources-ERD.

1/19/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Wade Randlett.

1/19/06 Amendment of the Whole bearing new title.

1/19/06, CONTINUED AS AMENDED. Continued to 1/26/06.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Mirkarimi, Elsbernd

Absent: 1 - Ammiano

052011 [Charter Amendment - Port Commission: qualifications and term limits for Port Commission members; increasing the number of Commission members from 5 to 7; criteria for use of Port property; capital and financial plans]

Supervisor Peskin

Charter Amendment (First Draft) to amend Section 4.114 to establish minimum qualifications for members of the Port Commission, impose term limits, increase the number of Commission members from five to seven, and limit hold-over appointments.

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1/20/06, CONTINUED. Heard in committee. Speakers: None

Continued to January 26th.

Heard in Committee. Speakers: Supervisor Peskin; Frederick Allardyce; El St. John; Jonathan Middlebrook; Corinne Woods; Dr. Russell Long; Toby Levine; Diana Taylor; David Madway; Tom Owen, Deputy City Attorney; Sue Bierman; Patricia Breslin; Gabriel Metcalf; Jennifer Clary; Joe Bass; James Haas; Monique Moyer, Port of San Francisco.

1/26/06 Amendment of the Whole bearing new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Charter Amendment (Second Draft) to amend Section 4.114 to establish minimum qualifications for members of the Port Commission, impose term limits, increase the number of Commission members from five to seven, and limit hold-over appointments, amending Section 3.581 to set criteria for use of property under the Port Commission's jurisdiction and provide that the Port Director may, in his or her sole discretion, appoint and remove heads of Commission divisions and bureaus, and amending Section B3.584, to require long-range capital and financial plans for the Port.

Continued to 2/2/06.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Mirkarimi, Elsbernd

Absent: 1 - Ammiano

ADJOURNMENT

The meeting adjourned at 11:47 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, February 02, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

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Supervisors Daly, Ammiano, Maxwell, Mirkarimi
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Supervisor Peskin
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1/18/06, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

**060086 [Providing for public notice of installation of community safety cameras]
Supervisor Mirkarimi**

Ordinance amending the San Francisco Administrative Code by adding Chapter 19, Sections 19.1 through 19.8, to regulate the installation of community safety cameras, prescribe a notification and approval process for the installation of cameras, and establish protocols for oversight and access to video recordings.

1/24/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/23/2006.

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City and County of San Francisco
Meeting Agenda
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

Thursday, February 09, 2006

10:00 AM

City Hall, Room 263

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FEB - 6 2006

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1. 060177 [Appointment - In-Home Supportive Services Public Authority]
Hearing to consider appointing one member to the In-Home Supportive Services Public Authority.
- 1 seat being considered
Vacant seat, succeeding Ray del Portillo, term expiring March 1, 2006, seat 7, must be a member of the Commission on the Aging, recommended to the Board by the Commission, for a three-year term ending March 1, 2009.
- 1/30/06, ASSIGNED to Rules Committee.
1 seat/1 applicant
Anita Aaron, seat 7

2. **060176 [Appointment - Veterans Affairs Commission]**
Hearing to consider appointing one member to the Veterans Affairs Commission.
- 1 seat being considered
Vacant seat, succeeding Aaron Zeff, resigned, seat 11, must be an at large appointment, for the unexpired portion of a four-year term ending January 31, 2007.
- 1/30/06, ASSIGNED to Rules Committee.
1 seat/2 applicants
Edwin Wilkerson and Peter Krembs, seat 11
3. **060175 [Appointment - Sweatfree Procurement Advisory Board]**
Hearing to consider appointing five members to the Sweatfree Procurement Advisory Board.
- 5 seats being considered
Vacant seat, new appointment, seat 1, must have significant experience representing employees in labor matters, for the unexpired portion of a two-year term ending December 17, 2007.
Vacant seat, new appointment, seat 2, must have significant experience acquiring goods or services for a public entity, for the unexpired portion of a two-year term ending December 17, 2007.
Vacant seat, new appointment, seat 3, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a two-year term ending December 17, 2007.
Vacant seat, new appointment, seat 4, must be a member of the public, for the unexpired portion of a two-year term ending December 17, 2007.
Vacant seat, new appointment, seat 5, must be a member of the public, for the unexpired portion of a two-year term ending December 17, 2007.
- 1/30/06, ASSIGNED to Rules Committee.
5 seats/5 applicants
Jason Oringer, seat 1
Alicia Culver (residency waiver required), seat 2
Abigail Levine, seat 3
Laura Juran, seat 4 or 5
Dale Jiajun Wen, seat 4 or 5
4. **052004 [City and School District Off-Site Meetings]**
Supervisor Ammiano
Motion ordering the City and School District Committee meetings of the Board of Supervisors be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555 Franklin Street, First Floor, San Francisco, on Monday, March 13; Monday, May 8; Monday July 10; Monday, September 11 and Monday, November 13, 2006, at 4:00 P.M.; and directing the Clerk of the Board to prepare the proper notices and postings.
- 12/13/05, RECEIVED AND ASSIGNED to Rules Committee.
1/12/06, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

5. 060006 **[Settlement of Claims - Pacific Gas & Electric Company]**
Ordinance authorizing settlement of a claim filed by Pacific Gas & Electric Company (PG&E) against the City and County of San Francisco (City) and a complaint filed by the City against PG&E. PG&E's claim was filed on April 9, 2004, in the United States Bankruptcy Court and amended on June 1 and June 11, 2004, Case No. 01-30923-DM, Adversary Proceeding No. 04-3071. The City's complaint against PG&E was filed on June 29, 2005 at the Federal Energy Regulatory Commission, Docket No. EL05-133-000.

1/9/06, RECEIVED AND ASSIGNED to Rules Committee.
6. 060097 **[Settlement of Lawsuit - Maria Castillo]**
Ordinance authorizing settlement of the lawsuit filed by Maria Castillo against the City and County of San Francisco for \$40,000; the lawsuit was filed on January 18, 2005 in San Francisco Superior Court, Case No. 437-830; entitled Maria Castillo, et al., v. City and County of San Francisco, et al. (City Attorney)

1/23/06, RECEIVED AND ASSIGNED to Rules Committee.
7. 060099 **[Settlement of Lawsuit and Grievance - Gary Thompson]**
Ordinance authorizing settlement of the lawsuit filed by Gary Thompson and the grievance filed by his Union, Service Employees Service Employees International Union, Local 790, against the City and County of San Francisco for \$199,000; the lawsuit was filed on May 14, 2003 in United States District Court, Northern District of California, Case No. CV-03-02243-WDB and is entitled Gary Thompson v. City and County of San Francisco, et al; the grievance was filed on August 28, 2003 and is entitled Service Employees International Union, Local 790 v. City and County of San Francisco, ERD No. 12-03-1143. (City Attorney)

1/23/06, RECEIVED AND ASSIGNED to Rules Committee.

8. 052044 [Settlement of Lawsuit - Mary Williams]

Ordinance authorizing settlement of the matter of Mary Williams v. City and County of San Francisco for \$225,000. The lawsuit was filed on November 5, 2004 in San Francisco Superior Court, Case No. 436-121; entitled Mary Williams v. City and County of San Francisco, et al. (City Attorney)

12/19/05, RECEIVED AND ASSIGNED to Rules Committee.

1/12/06, CONTINUED TO CALL OF THE CHAIR.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT**IMPORTANT INFORMATION**

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060086 [Providing for public notice of installation of community safety cameras]**Supervisor Mirkarimi**

Ordinance amending the San Francisco Administrative Code by adding Chapter 19, Sections 19.1 through 19.8, to regulate the installation of community safety cameras, prescribe a notification and approval process for the installation of cameras, and establish protocols for oversight and access to video recordings.

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060143 [Board of Appeals – Notice of Hearings]**Supervisor Ma**

Ordinance amending the San Francisco Business and Tax Regulations Code by amending Section 12 to require mailed notice of hearings to all owners and, to the extent practicable, residents within 150 feet of the property that is the subject of the appeal.

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, February 16, 2006

10:01 AM

City Hall, Room 263

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
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DOCUMENTS DEPT.

AGENDA CHANGES

FEB 14 2006

REGULAR AGENDA

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PUBLIC LIBRARY

1. 060210 [Voting Systems]

Supervisor Mirkarimi

Hearing to assess progress in readying voting equipment from newly selected vendor Sequoia Voting Systems in advance of the upcoming June election.

(TO BE HEARD PENDING INTRODUCTION AT BOARD MEETING OF FEBRUARY 14, 2006.)

ADJOURNMENT

IMPORTANT INFORMATION

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Supervisor Ma**

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060166 [Increasing reporting requirements and liquidated damages and civil penalty provisions for violations of the First Source Hiring Program]**Supervisor Mirkarimi**

Ordinance amending the San Francisco Administrative Code by: 1) amending section 83.6 to increase reporting requirements by the FSHA to include data reflecting the length of time qualified individuals remain employed under this Chapter; 2) amending sections 83.10 and 83.12 of the First Source Hiring Program to increase the liquidated damages and civil penalty provisions from up to \$2,500.00 to up to \$5,000.00 for every new hire for an entry level position improperly withheld from the first source hiring process, and 3) amending section 83.10 by increasing the liquidated damages section to up to \$10,000.00 for each violation discovered during a second investigation.

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Clerk: Gail Johnson

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FEB 10 2006

REGULAR AGENDA

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1.

060148

[Voting Systems]

Supervisor Mirkarimi

Hearing to assess progress in readying voting equipment from newly selected vendor Sequoia Voting Systems in advance of the upcoming November election.

1/31/06, RECEIVED AND ASSIGNED to Rules Committee.

2. 060156 **[Investigate and Impeach President Bush and Vice President Cheney]
Supervisor Daly**
Resolution calling for a full investigation, impeachment or resignation of President George W. Bush and Vice President Richard B. Cheney.
- 1/31/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
2/7/06, REFERRED to Government Audit and Oversight Committee.
2/9/06, TRANSFERRED to Rules Committee.

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee scheduled for Thursday, February 23, 2006, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

DOCUMENTS DEPT.

FEB 21 2006

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City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

Thursday, March 02, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

FEB 24 2006

REGULAR AGENDA

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02-24-11P03:25 RCVII

1. 051761 [Appointment - Pedestrian Safety Advisory Committee]

Hearing to consider appointing one member to the Pedestrian Safety Advisory Committee.

1 seat being considered

Vacant seat, succeeding Jeanne Lynch, term expired, seat 4, must be a representative from senior or disability organizations, for the unexpired portion of a two-year term ending March 28, 2007.

10/13/05, RECEIVED AND ASSIGNED to Rules Committee.

1 Seat/2 Applicants

Joy Oganeku, Seat 4

Ed Gallagher, Seat 4

2. **060283** **[Appointment - Library Citizens Advisory Committee]**
Hearing to consider appointing one member to the Library Citizens Advisory Committee.
- 1 seats being considered
Vacant seat, succeeding Gayle Leyton, seat 12, must be member from the community at large, representative of senior citizens, for the unexpired portion of a two-year term ending July 18, 2006.
- 2/22/06, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/3 Applicants
Dennis Bianchi, Seat 12
Saul D. Feldman, Seat 12
Richard Lee Mason, Seat 12
3. **060282** **[Appointment - Sunshine Ordinance Task Force]**
Hearing to consider appointing two members to the Sunshine Ordinance Task Force.
- 2 seats being considered
Vacant seat, succeeding Rosalina Contreras-Rosado, resigned, seat 4, must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for a two-year term ending April 27, 2007.
Vacant seat, succeeding Edgar Parker, Jr., resigned, seat 9, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2006.
- 2/22/06, RECEIVED AND ASSIGNED to Rules Committee.
2 Seats/5 Applicants
Pueng Vongs, Seat 4
Trevor McNeil, Seat 9
Hanley Chan, Seat 9
M. P. R. Howard, Seat 9
Hanley Chan, Seat 9
4. **060281** **[Appointment - Small Business Commission]**
Hearing to consider appointing one member to the Small Business Commission.
- 1 seat being considered:
Vacant seat, succeeding David Sahagun, seat 2, term expired, must be appointed by the Board of Supervisors and be an owner, operator, or officer of a San Francisco small business, for the unexpired portion of a four-year term ending January 6, 2010.
- 2/22/06, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/5 Applicants
David Chiu, Seat 2
Hanley Chan, Seat 2
(John) Peter Mulvihill, Seat 2
Wilma Pang, Seat 2
Ryan Chamberlain, Seat 2

5. 060285 **[Appointment - Graffiti Advisory Board]**
Hearing to consider appointing four members to the Graffiti Advisory Board.

3 Seats being considered:

Vacant seat, succeeding John Omerik, seat 8, resigned, must represent private schools operating in San Francisco, for an indefinite term.

Vacant seat, succeeding Deborah Mansfield, seat 11, resigned, non-voting member, must represent neighborhood organization, for an indefinite term.

Vacant seat, succeeding Mark Bruno, seat 13, resigned, non-voting member, must represent neighborhood organization, for an indefinite term.

2/22/06, RECEIVED AND ASSIGNED to Rules Committee.

3 Seats/3 Applicants

Deborah Mansfield, Seat 8

Steven B. Taxman, Seat 11

Doug Diboll, Seat 11

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

6. 060163 **[Settlement of Claim - James Mead]**
Resolution approving the settlement of the unlitigated claim filed by Mr. James Mead, against San Francisco for \$77,500; claim was filed on June 22, 2005.

2/13/06, RECEIVED AND ASSIGNED to Rules Committee.
7. 060164 **[Settlement of Lawsuit - CCSF v. ARCO et al.]**
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco, acting by and through its Airport Commission, against Airport Group International (AGI) for the payment to the Airport of environmental clean-up costs with regard to City and County of San Francisco v. ARCO et al., Case No. C-97-2965 MMC (N.D. Cal). (City Attorney)

2/15/06, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

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(Not to be considered at this meeting)

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060166 [Increasing reporting requirements and liquidated damages and civil penalty provisions for violations of the First Source Hiring Program]

Supervisor Mirkarimi

Ordinance amending the San Francisco Administrative Code by: 1) amending section 83.6 to increase reporting requirements by the FSHA to include data reflecting the length of time qualified individuals remain employed under this Chapter; 2) amending sections 83.10 and 83.12 of the First Source Hiring Program to increase the liquidated damages and civil penalty provisions from up to \$2,500.00 to up to \$5,000.00 for every new hire for an entry level position improperly withheld from the first source hiring process, and 3) amending section 83.10 by increasing the liquidated damages section to up to \$10,000.00 for each violation discovered during a second investigation.

2/7/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/9/2006.

060217 [Reporting Sources of Gifts of Travel]**Supervisors Sandoval, Ammiano**

Ordinance amending Article III, Chapter 2 of the San Francisco Campaign and Governmental Conduct Code, by amending section 3.216 to impose reporting requirements for gifts of travel to public officials from persons and entities other than the City.

2/14/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/16/2006.

060227 [Electronic Reports of Campaign Contributions]**Mayor**

Ordinance adding section 1.112.5 to Article I, Chapter 1 of the Campaign and Governmental Conduct Code to require electronic disclosure of campaign contributions received by candidates for City Elective Office during the final forty-five days before an election at which the candidate's name will appear on the ballot.

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S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, March 09, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

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AGENDA CHANGES

DOCUMENTS DEPT.

MAR - 3 2006

REGULAR AGENDA

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1. 051962 [Membership in the Asthma Task Force]

Supervisor Maxwell

Ordinance amending Sections 19A.20 and 19A.23 of the San Francisco Administrative Code to reduce the number of voting members in the Asthma Task Force from 20 to 15 members, modify the list of non-voting members from City agencies, and extend the Task Force expiration date to June 30, 2008.

12/6/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/5/2006.

2. 060151 [Implementation of Proposition H, which prohibits the sale, manufacture or distribution of firearms and limits possession of handguns within CCSF, by placement in the Police Code and by enacting penalties for violation]
Mayor
Ordinance implementing Proposition H, which was enacted by the voters on November 8, 2005, and which prohibits the sale, distribution, transfer, and manufacture of firearms and ammunition and limits possession of handguns within the City and County of San Francisco, by placing the text of Proposition H in the Police Code and by enacting penalties for its violation.
- 1/31/06, RECEIVED AND ASSIGNED to Rules Committee.
2/28/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission and Youth Commission for comment and recommendation.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

3. 060245 [Settlement of Lawsuit - Tutor Saliba Corporation, et al.]
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco, and City Attorney Dennis J. Herrera on behalf of the People of the State of California, against Ronald N. Tutor, Tutor-Saliba Corporation, Tutor-Saliba-Perini & Buckley, J.V., Perini Corporation, Buckley & Company, Inc., American Home Insurance Company, Fidelity and Deposit Company of Maryland, Swiss Reinsurance America Corporation and Aetna Casualty and Surety Company, filed on November 1, 2002 in the United States District Court, Northern District of California, Case No. 02-5286 CW (EMC), entitled City and County of San Francisco, et al., v. Tutor-Saliba Corporation, et al.; and the lawsuit filed by Tutor-Saliba Corporation against Dennis J. Herrera, Tutor-Saliba Corporation v. Herrera; filed on February 19, 2004 in San Francisco Superior Court, Case No. Civ. 434144, California Court of Appeal Case No. A0 108712, for payment by the Tutor Defendants of \$19,000,000 to the City and County of San Francisco. Other material terms of said settlement are: (1) payments to be made by Tutor-Saliba Corporation or Tutor-Saliba Perini & Buckley, J.V. to the City and County of San Francisco as follows: \$8,000,000 to be paid by June 30, 2006, \$3,000,000 to be paid by June 30, 2007, \$3,000,000 to be paid by June 30, 2008, and \$5,000,000 to be paid by June 30, 2009. (City Attorney)
- 2/27/06, RECEIVED AND ASSIGNED to Rules Committee.

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[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

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060217 [Reporting Sources of Gifts of Travel] Supervisors Sandoval, Ammiano

Ordinance amending Article III, Chapter 2 of the San Francisco Campaign and Governmental Conduct Code, by amending section 3.216 to impose reporting requirements for gifts of travel to public officials from persons and entities other than the City.

2/14/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/16/2006.

060227 [Electronic Reports of Campaign Contributions]**Mayor**

Ordinance adding section 1.112.5 to Article I, Chapter 1 of the Campaign and Governmental Conduct Code to require electronic disclosure of campaign contributions received by candidates for City Elective Office during the final forty-five days before an election at which the candidate's name will appear on the ballot.

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060261 [Charter Amendment - District elections, term limits, and instant runoff voting for Board of Education members; conditions for School District to receive money from the Public Education Enrichment Fund]**Supervisor Alioto-Pier**

Charter Amendment (First Draft) to amend Sections 8.100, 13.101, and 13.102, add Section 13.111, to provide for district elections, term limits, and instant runoff voting for members of the Board of Education, add Sections 16.123-6A and 16.123-6B, to require the San Francisco Unified School District to submit a mission statement and five-year strategic plan and to participate with the Board of Supervisors in an inter-agency review board on school openings, mergers, relocations and closures, as a condition of receiving money from the Public Education Enrichment Fund.

2/28/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/28/2006.

060267 [Campaign Finance Reform Ordinance Amendments]**Mayor**

Ordinance amending Sections 1.100, 1.104, 1.108, 1.114, 1.116, 1.122, 1.126, 1.128, 1.130, 1.135, 1.161 and 1.170, adding sections 1.107, 1.115, 1.162.5 and 1.163.5 and repealing section 1.132, Chapter 2 of Article I, section 1.200 and Chapter 4 of Article I, sections 1.400, 1.405, 1.410, 1.415, 1.420 and 1.425 of the Campaign and Governmental Conduct Code to move the False Endorsements Ordinance and the Prohibition on Multiple Campaign Accounts into the Campaign Finance Reform Ordinance ("CFRO"); subject School District and Community College District measures to CFRO; reenact contribution and voluntary expenditure limits at their existing levels; clarify sections of CFRO related to candidate loan restrictions, permissible uses of campaign funds, pre-election reporting requirements, and the contractor contribution prohibition; prohibit candidates from accepting voluntary expenditure ceilings if the applicable ceiling was already lifted; create late filing fees for reports required by CFRO; create new and clarify existing disclaimer requirements for campaign advertisements; create training requirements for candidates and treasurers; and require expenditures that are coordinated with candidates to be treated as contributions.

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

City Hall
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San Francisco, CA 94102-4689

Thursday, March 16, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

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DOCUMENTS DEPT.

AGENDA CHANGES

MAR 13 2006

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

1. 060316 [Accept-Expend Federal and State Grants for Voting Equipment]

Supervisor Mirkarimi

Resolution approving the application for funds under the federal Help America Vote Act of 2002 ("HAVA"), Section 301, and Proposition 41 authorizing the San Francisco Department of Elections to accept and expend grants in an amount not to exceed \$3.5 million from the California Secretary of State for utilization of Elections Systems & Software's ("ES&S") AutoMARK in the June 6, 2006 election.

3/7/06, RECEIVED AND ASSIGNED to Rules Committee.

2. **060278** **[Request for a backup plan for the June and November 2006 elections]**
 Supervisor Mirkarimi
 Resolution requesting the Department of Elections to prepare and present to the Board of Supervisors a backup plan for the June and November 2006 elections in case the Department's currently chosen vendor fails to have its voting equipment certified in time for use in such elections.
- 2/28/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
 3/7/06, REFERRED to Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

- 060261** **[Charter Amendment - District elections, term limits, and instant runoff voting for Board of Education members; conditions for School District to receive money from the Public Education Enrichment Fund]**
 Supervisor Alioto-Pier
 Charter Amendment (First Draft) to amend Sections 8.100, 13.101, and 13.102, add Section 13.111, to provide for district elections, term limits, and instant runoff voting for members of the Board of Education, add Sections 16.123-6A and 16.123-6B, to require the San Francisco Unified School District to submit a mission statement and five-year strategic plan and to participate with the Board of Supervisors in an inter-agency review board on school openings, mergers, relocations and closures, as a condition of receiving money from the Public Education Enrichment Fund.
- 2/28/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/28/2006.

060267 [Campaign Finance Reform Ordinance Amendments]**Mayor**

Ordinance amending Sections 1.100, 1.104, 1.108, 1.114, 1.116, 1.122, 1.126, 1.128, 1.130, 1.135, 1.161 and 1.170, adding sections 1.107, 1.115, 1.162.5 and 1.163.5 and repealing section 1.132, Chapter 2 of Article I, section 1.200 and Chapter 4 of Article I, sections 1.400, 1.405, 1.410, 1.415, 1.420 and 1.425 of the Campaign and Governmental Conduct Code to move the False Endorsements Ordinance and the Prohibition on Multiple Campaign Accounts into the Campaign Finance Reform Ordinance ("CFRO"); subject School District and Community College District measures to CFRO; reenact contribution and voluntary expenditure limits at their existing levels; clarify sections of CFRO related to candidate loan restrictions, permissible uses of campaign funds, pre-election reporting requirements, and the contractor contribution prohibition; prohibit candidates from accepting voluntary expenditure ceilings if the applicable ceiling was already lifted; create late filing fees for reports required by CFRO; create new and clarify existing disclaimer requirements for campaign advertisements; create training requirements for candidates and treasurers; and require expenditures that are coordinated with candidates to be treated as contributions.

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**翻譯 必須在會議前最少四十八小時提出要求
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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco
Meeting Agenda
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Ross Mirkarimi, Sean Elsbernd, Tom Amiano

Clerk: Gail Johnson

Thursday, March 23, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

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- 1) Legislation*
- 2) Budget Analyst report*
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DOCUMENTS DEPT

AGENDA CHANGES

MAR 17 2006

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PUBLIC LIBRARY

REGULAR AGENDA

1. 060376 [Appointment - Commission on the Aging Advisory Council]
Hearing to consider appointing one member to the Commission on Aging Advisory Council.

One Seat Being Considered

Succeeding Catherine Russo, term expiring March 31, 2006, seat 6, must be a nominee of District 7 Supervisor, for a two-year term ending March 31, 2008.

3/16/06, RECEIVED AND ASSIGNED to Rules Committee.

1 seat/1 applicant

Catherine Russo, seat 6

2. 060278 **[Request for a backup plan for the June and November 2006 elections]**
Supervisor Mirkarimi
Resolution requesting the Department of Elections to prepare and present to the Board of Supervisors a backup plan for the June and November 2006 elections in case the Department's currently chosen vendor fails to have its voting equipment certified in time for use in such elections.
- 2/28/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
3/7/06, REFERRED to Rules Committee.
3/16/06, CONTINUED. Heard in Committee. Speakers: John Arntz, Director of Elections; Bruce Windrem.
Continued to March 23, 2006.
3. 051651 **[Protection of employee rights]**
Supervisors Mirkarimi, Ammiano, Peskin, Dufty, Ma, Maxwell, Daly, Sandoval, McGoldrick
Ordinance amending Section 11.55 of the Administrative Code to require franchise grantees to comply with provisions of federal law that prohibit discrimination against an employee based on an employee's decision to participate in employee organizations for the purpose of representation, and to require grantees to notify contractors and subcontractors that they must comply with these same provisions, and to prohibit discrimination against an employee, contractor or subcontractor for speaking before or filing a complaint with any government agency or court, and to ensure that company policies, handbooks, and directives are not construed to limit such activity by an employee.
- 9/27/05, RECEIVED AND ASSIGNED to Rules Committee.
9/29/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

4. 060290 **[Settlement Agreement Regarding SACPA Audit]**
Resolution approving the Health Department's entering into a Settlement Agreement with the State of California resolving the State's claim for reimbursement by the City and County of funds provided by the State to the County under the SACPA program for fiscal year July 1, 2001 through June 30, 2002. (City Attorney)
- 2/28/06, RECEIVED AND ASSIGNED to Rules Committee.

5. 060300 [Settlement of Lawsuit - Maximilian Castro]
Ordinance authorizing settlement of the lawsuit filed by Maximilian Castro against the City and County of San Francisco for \$125,000; the lawsuit was filed on December 15, 2000 in San Francisco Superior Court, Case No. 317-475; entitled Maximilian Castro, et al., v. City and County of San Francisco, et al. (City Attorney)

3/16/06, RECEIVED AND ASSIGNED to Rules Committee.
6. 060302 [Settlement of Lawsuit - Iva Hetzel]
Ordinance authorizing settlement of the lawsuit filed by Iva Hetzel against the City and County of San Francisco for \$50,000; the lawsuit was filed on November 2, 2000 in San Francisco Superior Court, Case No. 434-793; entitled Iva Hetzel, et al., v. City and County of San Francisco, et al. (City Attorney)

3/6/06, RECEIVED AND ASSIGNED to Rules Committee.
7. 060303 [Settlement of Lawsuit - Gisselle Shepherd]
Ordinance authorizing settlement of the lawsuit filed by Gisselle Shepherd against the City and County of San Francisco for \$140,000; the lawsuit was filed on September 18, 2003 in San Francisco Superior Court, Case No. 424-524; entitled Gisselle Shepherd, et al., v. City and County of San Francisco, et al. (City Attorney)

3/6/06, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

*[Elect To Disclose]
Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.*

*[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

ADJOURNMENT

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Supervisor Alioto-Pier**

Charter Amendment (First Draft) to amend Sections 8.100, 13.101, and 13.102, add Section 13.111, to provide for district elections, term limits, and instant runoff voting for members of the Board of Education, add Sections 16.123-6A and 16.123-6B, to require the San Francisco Unified School District to submit a mission statement and five-year strategic plan and to participate with the Board of Supervisors in an inter-agency review board on school openings, mergers, relocations and closures, as a condition of receiving money from the Public Education Enrichment Fund.

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IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, March 30, 2006

10:00 AM

Legislative Chamber, Room 250, City Hall

Regular Meeting

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AGENDA CHANGES

MAR 24 2006

REGULAR AGENDA

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1. 060402 [Appointment - Graffiti Advisory Board]
Hearing to consider appointing one member to the Graffiti Advisory Board.

1 seat being considered:

Vacant seat, succeeding Mark Bruno, seat 13, resigned, non-voting member, must represent neighborhood organization, for an indefinite term.

3/20/06, RECEIVED AND ASSIGNED to Rules Committee.

1 Seat/1 Applicant

Steven B. Taxman, Seat 13

2. 060377 [Shelter Monitoring Committee]**Supervisor Mirkarimi**

Hearing to continue the hearings of the quarterly reports of the Shelter Monitoring Committee in the Rules Committee, originally heard under File No. 051713 of Supervisor Alioto-Pier.

3/21/06, RECEIVED AND ASSIGNED to Rules Committee.

**3. 050784 [Establishing a Small Local Business Enterprise Program; Prohibiting Discrimination in Contracting and Subcontracting]
Supervisor Ma**

Ordinance amending the San Francisco Administrative Code by adding Chapter 14B to establish a Small and Micro Local Business Enterprise Program, prohibit discrimination in City contracting, and suspend Chapter 12D.A.

(Fiscal impact.)

5/3/05, RECEIVED AND ASSIGNED to Rules Committee.

5/16/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

8/3/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ma; Malcolm Heinicke and Yoel Kahn, Human Rights Commission; Molly Stump, Deputy City Attorney; Virginia Harmon, Executive Director, Human Rights Commission; Ed Lee, City Administrator; Ed Harrington, Controller; Laura Spanjan, Public Utilities Commission; Tina Olsen, Port; Agnes Briones, Small Business Commission; Sandra Crumpler, Airport; Oren Sellstrom, Lawyers' Committee for Civil Rights; Gerald Greene; Mehri Ansari; Samuel Kwong, CAD/C; Luna Yasui; Brian Rodrigues; Ronald Chun; Raj Sahi, Asian Indian Association; Robert Haaland, Harvey Milk Club; Henry Chang, Asian American Architects/Engineers; William Fike, TRCP, Inc.; Michael Chan, Asian, Inc.; Doris Ward; Calvin Louie; Hanson Lee, Asian American Contractors Association; Richard Ow; Aileen Hernandez, Coalition for Economic Equity; Chi Hsin Shao, CHS Consulting Group; Kendall Young, AAAE; Larry Yee, Chinese American Democratic Club; Alex Chiu, Asian American Bar Association; Charles Pa, P & A Construction; Ricardo Rodriguez, Pacific Cement; Chung Wong; Tyrone Evans; Grant Micking, Friends of HRC; Ed Tom; Stanley Chan; Kate Gillespie, 3D Visions; Eddy Lau, Council of Asian American Business Association; Darolyn Davis, Davis & Associates Communications; Dennis Wong, AGS, Inc.; Gary Gee, AAAE; John Templeton.

8/3/05, CONTINUED AS AMENDED. Continued to 9/21/05.

8/11/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

9/21/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Ma; Molly Stump, Deputy City Attorney; Virginia Harmon, Executive Director, Human Rights Commission; Yoel Kahn, Human Rights Commission; Susan Leal and Harlan Kelly, SFPUC; Ed Lee, City Administrator; Naomi Little, City Purchaser; Agnes Briones, Small Business Commission; William Fike, TRC Pine; John Templeton; Byron Ling, Bridge Micro; Darryl Bishop, LGB Contractor; Sabrina Hernandez, IBEW Local 6; Todd Lewis, Omega Pacific; Oren Sellstrom, Lawyers' Committee for Civil Rights; Dr. Elane Essani, Applied Technology; Francisco da Costa, Environmental Justice Advocacy; James Kennedy, Pyramid Business System; Alex Chiu, Asian American Bar Association; Kevin Wong, ABC Parking; Robert Craft, Craft Press; Aileen Hernandez, Coalition for Economic Equity; Ed Tong, Asian, Inc.; Dennis Wong, AGS, Inc.; Darolyn Davis, Davis & Associates Communications; Paul Lucas, Sun Electric; George Streissguth, Craft Press; Wade Woods.

11/9/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ma; Molly Stump, Deputy City Attorney; Susan Leal, SFPUC; Virginia Harmon, Human Rights Commission; Ed Lee, City Administrator; Tina Olsen, Port of San Francisco; Peter Nardoza, SF Airport; Byron Lee; Oren Sellstrom, Lawyers' Committee for Civil Rights; Michael Chan, Asian, Inc.; Douglas Chan; Male Speaker; Neel Neelakantan; Darryl Bishop, Let's Get Busy; Miguel Galarza, Hispanic Contractor's Association; Ingrid Merriwether, Merriwether & Williams; Sophie O'Neal; Gary Gee, AAAE; Steve Ike; Larry Yee, Chinese American Democratic Club; Raj Sahai, Asian Indian Association; Aileen Hernandez; Martin Del Campo, SHAPE; Kate Gillespie, 3D Visions; Edmund Tong, Asian, Inc.

11/9/05 Amendment of the Whole bearing same title.

11/9/05, CONTINUED AS AMENDED. Continued to 12/7/05.

12/7/05, CONTINUED. Heard in Committee. Speakers: Supervisor Ma; Oren Sellstrom, Lawyers' Committee for Civil Rights; Aileen Hernandez, Coalition for Economic Equity.

Continued to 12/14/05.

12/14/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ma; Molly Stump, Deputy City Attorney; Virginia Harmon, Human Rights Commission; Susan Leal, SFPUC; Carol Isen, SFPUC; Naomi Little, City Purchaser; Tina Olsen, Port; Cathy Widener, Airport Commission; Khaldoun Baghdadi, Human Rights Commission; Pat Norman; Oren Sellstrom, Lawyers' Committee for Civil Rights; Alex Clark, Mitchell Engineering; Todd Lewis, Omega Pacific; Cecilia Chung, Human Rights Commission; Greg Shaw, Harvey Milk Democratic Club; Nazly Mohajer, Human Rights Commission; Jim Mitchell, Mitchell Group; Leslie Sakai; W. Jean Pierre, Jean Pierre Certified Public Accountants; Yolanda Vargas, Vargas & Esquivel Construction; Darolyn Davis, Davis & Associates Communications; Dennis Wong, AGS, Inc.; James Kennedy, Pyramid Business System; Raj Sakai, Asian Indian Association; Henry Chan, AAAE; Miguel Galarza, Hispanic Contractor's Association; Larry Yee, Chinese American Democratic Club; James Fields, Human Rights Commission; Veronica Ng, Human Rights Commission; Chi-Hsin Shao, CHS Consulting Group; Javad Mirasaidi, Synergy Project Manager; Sophie O'Neal, Synergy Business Solutions; Eddy Lau, Council of Asian American Business Association; Ed Tong, Asian, Inc.; Michael Spencer, Spencer Masonry; Zahir Zurek, Townsend Management, Inc.; Baird Fong, Human Rights Commission; Cheryl Adams, Deputy City Attorney.

12/14/05 Amendment of the Whole bearing same title.

12/14/05, DIVIDED. See File No. 052041.

12/14/05, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

3/14/06, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance bearing same title.

3/14/06, ASSIGNED to Rules Committee.

4. **060367 [Adding qualified non-profit enterprises to Small Local Business Enterprise Program]**
 Supervisor Ammiano
 Ordinance amending the San Francisco Administrative Code by adding Section 14B.6 to add qualified non-profit enterprises to Small and Micro Local Business Enterprise Program.

3/21/06, RECEIVED AND ASSIGNED to Rules Committee.

ADJOURNMENT

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(Not to be considered at this meeting)

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- 060380 [Authorizing members of the Board of Supervisors and other boards and commissions to participate in meetings by teleconferencing when physically unable to attend due to pregnancy or childbirth]**
 Supervisor Alioto-Pier
 Charter Amendment (First Draft) to amend Sections 2.103 and 4.104 to allow members of the Board of Supervisors and other boards and commissions to participate in meetings by teleconferencing or other electronic means when physically unable to attend due to pregnancy or childbirth.

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City and County of San Francisco
Meeting Agenda
Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Gail Johnson

Thursday, April 06, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

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- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
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- 5) Public correspondence

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DOCUMENTS DEPT.

AGENDA CHANGES

APR - 3 2006

REGULAR AGENDA

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1. 060034 [Expanding the Western SoMa Citizens Planning Task Force]
Supervisor Daly
Resolution expanding the Western SoMa Citizens Planning Task Force and re-defining the Task Force's quorum.

1/10/06, RECEIVED AND ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

2. 060332 **[Settlement of Lawsuit - Mirvat Harb]**

Ordinance authorizing settlement of the lawsuit filed by Mirvat Harb against the City and County of San Francisco for \$200,000; the lawsuit was filed on December 23, 2004 in San Francisco Superior Court, Case No. 437-254; entitled Mirvat Harb, et al., v. City and County of San Francisco, et al. (City Attorney)

3/16/06, RECEIVED AND ASSIGNED to Rules Committee.

3. 060335 **[Settlement of Lawsuit - Reliant Energy, Inc.]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco, on behalf of the People of California, against Reliant Energy, Inc. and other Reliant Companies; the lawsuit entitled People v. Dynegy, et al. was filed on January 18, 2001, and has been coordinated as Wholesale Electricity Antitrust Cases I & II in the Superior Court of the State of California for the County of San Diego, JCCP Nos. 4204 and 4205; the settlement provides \$666,666.66 to San Francisco and \$430 million in benefits to California electric ratepayers, among other provisions. (City Attorney)

3/14/06, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

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- 060380** [Authorizing members of the Board of Supervisors and other boards and commissions to participate in meetings by teleconferencing when physically unable to attend due to pregnancy or childbirth]

Supervisor Alioto-Pier

Charter Amendment (First Draft) to amend Sections 2.103 and 4.104 to allow members of the Board of Supervisors and other boards and commissions to participate in meetings by teleconferencing or other electronic means when physically unable to attend due to pregnancy or childbirth.

3/21/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/20/2006. (3/24/06 - Referred to City Attorney for approval as to form.)

- 060386** [55-year Seismic Safety Retrofit Loan Program Loans]

Supervisor Dufty

Ordinance amending San Francisco Administrative Code Sections 66.1, 66.3, 66.4, 66.5, 66A.2, 66A.4, 66A.13, 66A.24, 66A.25, and 66A.26 to allow for 55-year term Seismic Safety Retrofit Loan Program loans, to name the Mayor's Office of Housing as the Seismic Safety Retrofit Loan Program Administrator, and to make certain administrative clarifications.

3/28/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/27/2006.

060387 [Preparation of a Backup Plan for Elections]**Supervisor Mirkarimi**

Ordinance amending the San Francisco Municipal Elections Code by adding Section 980 to Article IX to require the Director of Elections to prepare a backup plan for elections whenever the voting system intended to be used in the next election is pending certification from the California Secretary of State.

3/28/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/27/2006.

060396 [Slavery Era Disclosure]**Supervisors Maxwell, Mirkarimi**

Ordinance requiring contractors providing insurance and insurance services, financial services, or textiles to the City to disclose any participation in the slave trade, and creating an account, to which contractors subject to this ordinance, and others, may make voluntary contributions, and requiring that monies donated to this account be used to fund economic development and educational initiatives designed to ameliorate the effects of slavery upon the residents of San Francisco.

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City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

Thursday, April 13, 2006

10:00 AM

Legislative Chamber, Room 250, City Hall

Regular Meeting

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1. 060436 [Appointment - Sunshine Ordinance Task Force 2000]

Hearing to consider appointing nine members to Sunshine Ordinance Task Force 2000.

9 seats being considered

Succeeding Erica Craven, term expiring April 27, 2006, seat 1, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an attorney, for a two-year term ending April 27, 2008.

Succeeding Richard Knee, term expiring April 27, 2006, seat 2, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a journalist, for a two-year term ending April 27, 2008.

Succeeding Sue Cauthen, term expiring April 27, 2006, seat 3, must be a member of the press or electronic media with an interest in citizen access, for a two-year term ending April 27, 2008.

Succeeding Heather Sterner, term expiring April 27, 2006, seat 5, must be appointed from names submitted by the League of Women Voters, for a two-year term ending April 27, 2008.

Succeeding Doug Comstock, term expiring April 27, 2006, seat 6, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2008.

Succeeding David Pilpel, term expiring April 27, 2006, seat 7, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2008.

Succeeding Bruce Wolfe, term expiring April 27, 2006, seat 8, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a two-year term ending April 27, 2008.

Succeeding Hanley Chan, term expiring April 27, 2006, seat 9, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a two-year term ending April 27, 2008.

Succeeding Nicholas Mueller, term expiring April 27, 2006, seat 10, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a two-year term ending April 27, 2008.

3/28/06, RECEIVED AND ASSIGNED to Rules Committee.

9 seats/11 applicants

Erica Craven, Seat 1

Richard Knee, Seat 2

Sue Cauthen, Seat 3

Kristin R. M. Chu, Seat 5

Doug Comstock, Seat 6

David Pilpel, Seat 7

Bruce Wolfe, Seat 8

Hanley Chan, Seat 9

Trevor McNeil, Seats 8, 9, 10

M. P. R. Howard, Seats 8, 9, 10

Nicholas Mueller, Seat 10

2. 060392 [Rules of Order - Select Committee on Ending Gun and Gang Violence Consists of Three Members]**Supervisor Dufty**

Motion amending the Board of Supervisors Rules of Orders by amending Rule 5.8 to provide that the Select Committee on Ending Gun and Gang Violence shall be comprised of three members of the Board of Supervisors.

3/28/06, RECEIVED AND ASSIGNED to Rules Committee.

3. 060446 [Dr. Joe Marshall Reappointment to the Police Commission]**Mayor**

Motion confirming the Mayor's nomination of, and reappointing, Dr. Joe Marshall to the San Francisco Police Commission for a four-year term ending April 30, 2010.

Transmittal Date: 4/4/06.

4/4/06, RECEIVED AND ASSIGNED to Rules Committee.

4. 060404 [Appointment - Police Commission]

Hearing to consider appointing one member to the Police Commission.

1 seat being considered

Succeeding David Campos, term expiring on April 30, 2006, seat 2, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for a four-year term ending April 30, 2010.

3/20/06, RECEIVED AND ASSIGNED to Rules Committee.

1 seat/10 applicants

David Campos

Phillip S. Hogan

John Bitoff

Byron Norris

Carlos Borromeo

Rudyard Vance, Sr.

Morgan Gorrono

Harold Brown

Joseph Julian

Enrique Ramirez

5. 060439 [Appointment - Mental Health Board]

Hearing to consider appointing two members to the Mental Health Board.

2 seats being considered

Vacant seat, succeeding John Hines, term expired, seat 12, must be a consumer, for a three-year term ending January 31, 2009.

Vacant seat, succeeding Dorothy Shaffer, term expired, seat 16, must be a family member, for a three-year term ending January 31, 2009.

3/31/06, RECEIVED AND ASSIGNED to Rules Committee.

2 seats/10 applicants

John Kevin Hines, Seat 12

Mark Wang, Seat 12

Douglas A. Jackson, Seat 12

M.P.R. Howard, Seats 12 and 16

Virginia Wright, Seat 16

Marnie Mendoza, Seat 16

Wendy Leatherwood, Seat 16

Elsie Cohen, Seat 16

Sheldon H. Ciment, Seat 16

R. Ruth Linden, Seat 16

6. 050784 **[Establishing a Small Local Business Enterprise Program; Prohibiting Discrimination in Contracting and Subcontracting]**
Supervisor Ma
Ordinance amending the San Francisco Administrative Code by adding Chapter 14B to establish a Small and Micro Local Business Enterprise Program, prohibit discrimination in City contracting, and suspend Chapter 12D.A.
- 5/3/05, RECEIVED AND ASSIGNED to Rules Committee.
- 5/16/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.
- 8/3/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ma; Malcolm Heinicke and Yoel Kahn, Human Rights Commission; Molly Stump, Deputy City Attorney; Virginia Harmon, Executive Director, Human Rights Commission; Ed Lee, City Administrator; Ed Harrington, Controller; Laura Spanjan, Public Utilities Commission; Tina Olsen, Port; Agnes Briones, Small Business Commission; Sandra Crumpler, Airport; Oren Sellstrom, Lawyers' Committee for Civil Rights; Gerald Greene; Mehr Ansari; Samuel Kwong, CAD/C; Luna Yasui; Brian Rodrigues; Ronald Chun; Raj Sahi, Asian Indian Association; Robert Haaland, Harvey Milk Club; Henry Chang, Asian American Architects/Engineers; William Fike, TRCP, Inc.; Michael Chan, Asian, Inc.; Doris Ward; Calvin Louie; Hanson Lee, Asian American Contractors Association; Richard Ow; Aileen Hernandez, Coalition for Economic Equity; Chi Hsin Shao, CHS Consulting Group; Kendall Young, AAAE; Larry Yee, Chinese American Democratic Club; Alex Chiu, Asian American Bar Association; Charles Pa, P & A Construction; Ricardo Rodriguez, Pacific Cement; Chung Wong; Tyrone Evans; Grant Micking, Friends of HRC; Ed Tom; Stanley Chan; Kate Gillespie, 3D Visions; Eddy Lau, Council of Asian American Business Association; Darolyn Davis, Davis & Associates Communications; Dennis Wong, AGS, Inc.; Gary Gee, AAAE; John Templeton.
- 8/3/05, CONTINUED AS AMENDED. Continued to 9/21/05.
- 8/11/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.
- 9/21/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Ma; Molly Stump, Deputy City Attorney; Virginia Harmon, Executive Director, Human Rights Commission; Yoel Kahn, Human Rights Commission; Susan Leal and Harlan Kelly, SFPUC; Ed Lee, City Administrator; Naomi Little, City Purchaser; Agnes Briones, Small Business Commission; William Fike, TRC Pine; John Templeton; Byron Ling, Bridge Mission; Darryl Bishop, LGB Contractor; Sabrina Hernandez, IBEW Local 6; Todd Lewis, Omega Pacific; Oren Sellstrom, Lawyers' Committee for Civil Rights; Dr. Elane Essani, Applied Technology; Francisco da Costa, Environmental Justice Advocacy; James Kennedy, Pyramid Business System; Alex Chiu, Asian American Bar Association; Kevin Wong, ABC Parking; Robert Craft, Craft Press; Aileen Hernandez, Coalition for Economic Equity; Ed Tong, Asian, Inc.; Dennis Wong, AGS, Inc.; Darolyn Davis, Davis & Associates Communications; Paul Lucas, Sun Electric; George Streissguth, Craft Press; Wade Woods.
- 11/9/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ma; Molly Stump, Deputy City Attorney; Susan Leal, SFPUC; Virginia Harmon, Human Rights Commission; Ed Lee, City Administrator; Tina Olsen, Port of San Francisco; Peter Nardoza, SF Airport; Byron Lee; Oren Sellstrom, Lawyers' Committee for Civil Rights; Michael Chan, Asian, Inc.; Douglas Chan; Male Speaker; Neel Neelakantan; Darryl Bishop, Let's Get Busy; Miguel Galarza, Hispanic Contractor's Association; Ingrid Merriwether, Merriwether & Williams; Sophie O'Neal; Gary Gee, AAAE; Steve Ike; Larry Yee, Chinese American Democratic Club; Raj Sahai, Asian Indian Association; Aileen Hernandez, Martin Del Campo, SHAPE; Kate Gillespie, 3D Visions; Edmund Tong, Asian, Inc.
- 11/9/05 Amendment of the Whole bearing same title.
- 11/9/05, CONTINUED AS AMENDED. Continued to 12/7/05.
- 12/7/05, CONTINUED. Heard in Committee. Speakers: Supervisor Ma; Oren Sellstrom, Lawyers' Committee for Civil Rights; Aileen Hernandez, Coalition for Economic Equity.
- Continued to 12/14/05.
- 12/14/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ma; Molly Stump, Deputy City Attorney; Virginia Harmon, Human Rights Commission; Susan Leal, SFPUC; Carol Isen, SFPUC; Naomi Little, City Purchaser; Tina Olsen, Port; Cathy Widener, Airport Commission; Khaldoun Baghdadi, Human Rights Commission; Pat Norman; Oren Sellstrom, Lawyers' Committee for Civil Rights; Alex Clark, Mitchell Engineering; Todd Lewis, Omega Pacific; Cecilia Chung, Human Rights Commission; Greg Shaw, Harvey Milk Democratic Club; Nazly Mohajer, Human Rights Commission; Jim Mitchell, Mitchell Group; Leslie Sakai; W. Jean Pierre, Jean Pierre Certified Public Accountants; Yolanda Vargas, Vargas & Esquivel Construction; Darolyn Davis, Davis & Associates Communications; Dennis Wong, AGS, Inc.; James Kennedy, Pyramid Business System; Raj Sakai, Asian Indian Association; Henry Chan, AAAE; Miguel Galarza, Hispanic Contractor's Association; Larry Yee, Chinese American Democratic Club; James Fields, Human Rights Commission; Veronica Ng, Human Rights Commission; Chi-Hsin Shao, CHS Consulting Group; Javad Mirasaidi, Synergy Project Manager; Sophie O'Neal, Synergy Business Solutions; Eddy Lau, Council of Asian American Business Association; Ed Tong, Asian, Inc.; Michael Spencer, Spencer Masonry; Zamir Zurek, Townsend Management, Inc.; Baird Fong, Human Rights Commission; Cheryl Adams, Deputy City Attorney.
- 12/14/05 Amendment of the Whole bearing same title.
- 12/14/05, DIVIDED. See File No. 052041.
- 12/14/05, CONTINUED TO CALL OF THE CHAIR AS AMENDED.
- 3/14/06, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance bearing same title.
- 3/14/06, ASSIGNED to Rules Committee.
- 3/23/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

3/30/06, CONTINUED. Heard in Committee. Speakers: Supervisor Ma; Aileen Hernandez, Chair, Coalition for Economic Equity; Henry Chang, Asian American Architects and Engineers Association; Oren Sellstrom, Lawyers' Committee for Civil Rights; Michael Chan, Asian, Inc.; David Moulton, Asian, Inc.; Calvin Louie, Council of Asian American Business Associations; Miguel Galarza, Yerba Buena Engineering; Chi-Hsin Shao, President, Asian American Architects and Engineers Association; Leslie Sakai, Asian American Architects and Engineers Association; Alex Chiu, Asian American Bar Association; Karen Woo, Asian, Inc.; Carol Isen, San Francisco Public Utilities Commission.
Continued to April 13, 2006.

7. 060432 [Adding qualified non-profit enterprises to Small Local Business Enterprise Program]
Supervisor Ammiano
Ordinance amending the San Francisco Administrative Code by adding Section 14B.6 to add qualified non-profit enterprises to Small and Micro Local Business Enterprise Program.
4/4/06, RECEIVED AND ASSIGNED to Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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- 060380 [Authorizing members of the Board of Supervisors and other boards and commissions to participate in meetings by teleconferencing when physically unable to attend due to pregnancy or childbirth]
Supervisor Alioto-Pier
Charter Amendment (First Draft) to amend Sections 2.103 and 4.104 to allow members of the Board of Supervisors and other boards and commissions to participate in meetings by teleconferencing or other electronic means when physically unable to attend due to pregnancy or childbirth.
3/21/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/20/2006. (3/24/06 - Referred to City Attorney for approval as to form.)

060386 [55-year Seismic Safety Retrofit Loan Program Loans]**Supervisor Dufty**

Ordinance amending San Francisco Administrative Code Sections 66.1, 66.3, 66.4, 66.5, 66A.2, 66A.4, 66A.13, 66A.24, 66A.25, and 66A.26 to allow for 55-year term Seismic Safety Retrofit Loan Program loans, to name the Mayor's Office of Housing as the Seismic Safety Retrofit Loan Program Administrator, and to make certain administrative clarifications.

3/28/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/27/2006.

060387 [Preparation of a Backup Plan for Elections]**Supervisor Mirkarimi**

Ordinance amending the San Francisco Municipal Elections Code by adding Section 980 to Article IX to require the Director of Elections to prepare a backup plan for elections whenever the voting system intended to be used in the next election is pending certification from the California Secretary of State.

3/28/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/27/2006.

060396 [Slavery Era Disclosure]**Supervisors Maxwell, Mirkarimi**

Ordinance requiring contractors providing insurance and insurance services, financial services, or textiles to the City to disclose any participation in the slave trade, and creating an account, to which contractors subject to this ordinance, and others, may make voluntary contributions, and requiring that monies donated to this account be used to fund economic development and educational initiatives designed to ameliorate the effects of slavery upon the residents of San Francisco.

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City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

Thursday, April 20, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
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DOCUMENTS DEPT.

AGENDA CHANGES

APR 14 2006

REGULAR AGENDA

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04-11-07P04 27 RCV

THE CHAIR INTENDS TO ENTERTAIN A MOTION TO TABLE THE FOLLOWING ITEM, FILE 060367:

1. 060367 **[Adding qualified non-profit enterprises to Small Local Business Enterprise Program]**
Supervisor Ammiano

Ordinance amending the San Francisco Administrative Code by adding Section 14B.6 to add qualified non-profit enterprises to Small and Micro Local Business Enterprise Program.

3/21/06, RECEIVED AND ASSIGNED to Rules Committee.

3/23/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

3/30/06, CONTINUED. Heard in Committee. Speakers: Supervisor Ma; Aileen Hernandez, Chair, Coalition for Economic Equity; Henry Chang, Asian American Architects and Engineers Association; Oren Sellstrom, Lawyers' Committee for Civil Rights; Michael Chan, Asian, Inc.; David Moulton, Asian, Inc.; Calvin Louie, Council of Asian American Business Associations; Miguel Galarza, Yerba Buena Engineering; Chi-Hsin Shao, President, Asian American Architects and Engineers Association; Leslie Sakai, Asian American Architects and Engineers Association; Alex Chiu, Asian American Bar Association; Karen Woo, Asian, Inc.; Carol Isen, San Francisco Public Utilities Commission.

Continued to April 20, 2006.

2. 051837 **[Exceptions to the Ban on Compensated Advocacy]**
Supervisor Mirkarimi

Ordinance amending Section 3.224 of the Campaign and Governmental Conduct Code to clarify that the exception to the ban on compensated advocacy for City officers who are licensed attorneys applies to City officers who are licensed attorneys engaged in the practice of law, which includes representing clients in communications with the City Attorney's Office, District Attorney's Office, the Public Defender's Office, attorneys in the Tax Collector's Office or Sheriff's Department, outside legal counsel hired by the City, and City officers and employees who are named in a pending litigation matter or are witnesses or potential witnesses in a pending litigation matter. (Ethics Commission)

11/15/05, RECEIVED AND ASSIGNED to Rules Committee.

3. 051876 **[Statements of Economic Interests for Candidates for City Elective Office]**
Supervisor Mirkarimi

Ordinance amending section 3.1-102 of the Campaign and Governmental Conduct Code to require all candidates for City elective office to file statements of economic interests with the Department of Elections no later than the final filing date for a declaration of candidacy. (Ethics Commission)

11/21/05, RECEIVED AND ASSIGNED to Rules Committee.

4. 060505 **[Appointment to Police Commission]**

Motion confirming the Mayor's nomination of, and appointing, Rebecca Woodson to the San Francisco Police Commission for a four-year term ending April 30, 2010.

Transmittal Date: 4/11/06.

4/11/06, RECEIVED AND ASSIGNED to Rules Committee.

5. 060421 **[Confirming the reappointment of Reverend James McCray to the Municipal Transportation Agency Board of Directors, term ending March 1, 2010]**
Mayor
Resolution confirming the reappointment of James McCray to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2010.
4/4/06, RECEIVED AND ASSIGNED to Rules Committee.
6. 060422 **[Confirming the reappointment of Shirley Breyer Black to the Municipal Transportation Agency Board of Directors, term ending March 1, 2010]**
Mayor
Resolution confirming the reappointment of Shirley Breyer Black to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2010.
4/4/06, RECEIVED AND ASSIGNED to Rules Committee.
7. 060423 **[Confirming the appointment of Mr. Tom Nolan to the Municipal Transportation Agency Board of Directors, term ending March 1, 2009]**
Mayor
Resolution confirming the appointment of Tom Nolan to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2009.
4/4/06, RECEIVED AND ASSIGNED to Rules Committee.
8. 060424 **[Confirming the appointment of Leah Shahum to the Municipal Transportation Agency Board of Directors, term ending March 1, 2008]**
Mayor
Resolution confirming the appointment of Leah Shahum to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2008.
4/4/06, RECEIVED AND ASSIGNED to Rules Committee.
9. 060460 **[John Elberling Reappointment to the Treasure Island Development Authority Board of Directors]**
Mayor
Resolution confirming the reappointment of John Elberling to the Treasure Island Development Authority Board of Directors, term ending February 26, 2010.
3/23/06, RECEIVED AND ASSIGNED to Rules Committee.
10. 060461 **[Appointment - Treasure Island Development Authority Board of Directors]**
Resolution confirming the appointment of Ted Dienstfrey to the Treasure Island Development Authority Board of Directors, term ending April 28, 2010.
3/23/06, RECEIVED AND ASSIGNED to Rules Committee.

11. 060405 [Appointment - Biodiesel Access Task Force]

Hearing to consider appointing five members to the Biodiesel Access Task Force.

5 seats being considered

Vacant seat, new appointment, seat 1, must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer, for a term ending December 31, 2007.

Vacant seat, new appointment, seat 2, must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer, for a term ending December 31, 2007.

Vacant seat, new appointment, seat 3, must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer, for a term ending December 31, 2007.

Vacant seat, new appointment, seat 4, must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer, for a term ending December 31, 2007.

Vacant seat, new appointment, seat 5, must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer, for a term ending December 31, 2007.

Community members may include organizations. No organization may have more than one representative on the Task Force.

3/20/06, RECEIVED AND ASSIGNED to Rules Committee.

5 seats/12 applicants

Thomas M. Paper

Benjamin P. Jordan

Berglioth (Brie) Mathews

Kevin Westlye (residency waiver required)

Karri Ving

Adam Hagen

Melissa Hardy

Eric Bowen

Ronald C. Silberstein (residency waiver required)

Martin Wahl (residency waiver required)

Rob Elam (residency waiver required)

Ren Moore

12. 060506 [Appointment - Urban Forestry Council]

Hearing to consider appointing one member to the Urban Forestry Council.

1 seat being considered

Vacant seat, succeeding Michael Sullivan, resigned, seat 6, must be a representative of the community, for a two year-term ending April 5, 2007.

4/11/06, RECEIVED AND ASSIGNED to Rules Committee.

1 seat/10 applicants

Elizabeth Stampe

Dan Hodapp

Bonnie Ora Sherk

Steven J. Kopff

Josephine A. Coffey

Milton Marks

Kapil Kulkarni

Nicholas Mueller

Micah McLorin

Gary A. Floyd

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

13. 060463 **[Settlement of Lawsuits - Pacific Gas and Electric Company and Television Signal Corp.]**
Ordinance authorizing settlement of three lawsuits filed by Pacific Gas and Electric Company and Television Signal Corp. against the City and County of San Francisco for a total of \$1,156,164.00. Pacific Gas and Electric Co v. City and County of San Francisco was filed April 30, 1999, in the United States District Court, Case No. C99-2071 VRW. Television Signal Corp. v. City and County of San Francisco was filed June 29, 2000, in United States District Court, Case No. C00-2311 VRW. Pacific Gas and Electric Co. v. City and County of San Francisco was filed July 21, 2005 in San Francisco Superior Court, Case No. 443-277. The lawsuit entitled Television Signal Corp v. City and County, Case No. C00-2311 VRW, is settled without any payment. (City Attorney)

4/4/06, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

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**060386 [55-year Seismic Safety Retrofit Loan Program Loans]
Supervisor Dufty**

Ordinance amending San Francisco Administrative Code Sections 66.1, 66.3, 66.4, 66.5, 66A.2, 66A.4, 66A.13, 66A.24, 66A.25, and 66A.26 to allow for 55-year term Seismic Safety Retrofit Loan Program loans, to name the Mayor's Office of Housing as the Seismic Safety Retrofit Loan Program Administrator, and to make certain administrative clarifications.

3/28/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/27/2006.

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Supervisor Mirkarimi**

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Supervisors Maxwell, Mirkarimi**

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City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

Thursday, April 27, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

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APR 21 2006

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06-01-07 (2-3-5)

1. 060505 [Appointment to Police Commission]

Motion confirming the Mayor's nomination of, and appointing, Rebecca Woodson to the San Francisco Police Commission for a four-year term ending April 30, 2010.

Transmittal Date: 4/11/06.

4/11/06, RECEIVED AND ASSIGNED to Rules Committee.

4/20/06, CONTINUED. Heard in Committee. Speakers: Rebecca Woodson; Francisco Da Costa, Director, Environmental Justice Advocacy; Ed Jew, Vice President, Chinese American Democratic Club, Richard Ow; Wade Crowfoot, Mayor's Liaison to the Board of Supervisors.

Continued to April 27, 2006.

2. 060529 [Appointment - Sunshine Ordinance Task Force 2000]
Hearing to consider appointing two members to Sunshine Ordinance Task Force 2000.

2 seats being considered

Succeeding Doug Comstock, term expiring April 27, 2006, seat 6, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2008.

Succeeding Nicholas Mueller, term expiring April 27, 2006, seat 10, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a two-year term ending April 27, 2008.

4/13/06, RECEIVED AND ASSIGNED to Rules Committee. Divided from File 060436.

4/13/06, CONTINUED. Continued to April 27, 2006.

2 seats/4 applicants

Doug Comstock, Seat 6

Nicholas Mueller, Seat 10

Trevor McNeil, Seat 10

M. P. R. Howard, Seat 10

3. 060377 [Shelter Monitoring Committee]
Supervisor Mirkarimi
Hearing to continue the hearings of the quarterly reports of the Shelter Monitoring Committee in the Rules Committee, originally heard under File No. 051713 of Supervisor Alioto-Pier.

3/21/06, RECEIVED AND ASSIGNED to Rules Committee.

3/30/06, CONTINUED. Heard in Committee. Speakers: Diana Valentine, Chair, Shelter Monitoring Committee; Wade Crowfoot, Mayor's Liaison to the Board of Supervisors; Joyce Crumm, Deputy Director of Homeless Emergency Services, Department of Human Services; James Chioncini, Secretary, Shelter Monitoring Committee; Hank Wilson; Biana Newyar, Coalition on Homelessness; Shelley Riter, St. Boniface; Quint Mekke; Jennifer Friederbach, Coalition on Homelessness; Male Speaker, Coalition on Homelessness.
Continued to April 27, 2006.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under the 30 day rule

Meeting Procedures

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, May 04, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
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DOCUMENTS DEPT.

AGENDA CHANGES

APR 28 2006

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REGULAR AGENDA

04-25-07 PCN:55 4.20

1. 060461 [Appointment - Treasure Island Development Authority Board of Directors]
Resolution confirming the appointment of Ted Dienstfrey to the Treasure Island Development Authority Board of Directors, term ending April 28, 2010.

3/23/06, RECEIVED AND ASSIGNED to Rules Committee.

4/20/06, CONTINUED. Heard in Committee. Speakers: Ted Dienstfrey; Supervisor Daly; Ed Matney; Susan De Vico; Francisco Da Costa, Director, Environmental Justice Advocacy.
Continued to May 4, 2006.

2. 060592 **[Appointment - Sunshine Ordinance Task Force 2000]**
Hearing to consider appointing one member to Sunshine Ordinance Task Force 2000.
- 1 seat being considered
Succeeding Doug Comstock, term expired, seat 6, must be experienced in Consumer Advocacy, for the unexpired portion of a two-year term ending April 27, 2008.
- 4/27/06, CONTINUED. Continued to May 4, 2006.
4/27/06, RECEIVED AND ASSIGNED to Rules Committee. Divided from File 060529.
1 seat/1 applicant
Doug Comstock, Seat 6
3. 060224 **[Requirement to provide minimum information for environmental evaluation application and initial study]**
Supervisor Peskin
Draft Ordinance amending the San Francisco Administrative Code by amending Section 31.10 to require certain minimum information to be provided in an environmental evaluation application and an initial study under the California Environmental Quality Act.
- 2/14/06, RECEIVED AND ASSIGNED to Rules Committee.
2/21/06, REFERRED TO DEPARTMENT. Referred to City Attorney for approval as to form.

ADJOURNMENT

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060534 [Revising and clarifying procedures for imposition and collection of the 911 Emergency Response Fee imposed on telephone service subscribers]

Supervisor Peskin

Ordinance amending Article 10A of the Business and Tax Regulations Code by amending Section 751 to amend the definition of "Service supplier" and delete the definition of "Telephone corporation" in order to reflect changes in communications technology and regulation, and amend the definition of "Trunk line" to clarify that it does not include Direct Inward Dial telephone lines; amending Section 754 by replacing the term "Telephone corporation" with the term "Service supplier," and amending Sections 757, 759, 761 and 762 to clarify responsibilities on the part of the City and service providers for collection of the fee.

4/25/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/25/2006.

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IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

Thursday, May 11, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

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AGENDA CHANGES

MAY - 5 2006

REGULAR AGENDA

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• 05-05-07P04:12 RCVD

1. 060592 [Appointment - Sunshine Ordinance Task Force 2000]
Hearing to consider appointing one member to Sunshine Ordinance Task Force 2000.

1 seat being considered

Succeeding Doug Comstock, term expired, seat 6, must be experienced in Consumer Advocacy, for the unexpired portion of a two-year term ending April 27, 2008.

4/27/06, CONTINUED. Continued to May 4, 2006.

4/27/06, RECEIVED AND ASSIGNED to Rules Committee. Divided from File 060529.

5/4/06, CONTINUED. Heard in Committee. Speaker: Kimmo Crossman.

Continued to May 11, 2006.

1 seat/1 applicant

Doug Comstock, Seat 6

2. **060407 [Appointment - Western SoMa Citizens' Planning Task Force]**
Hearing to consider appointing one member to the Western SoMa Citizens' Planning Task Force.
- 1 seats being considered
Vacant seat, succeeding Frank McGrath, resigned, seat 7, must operate a local business in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.
- 3/20/06, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/2 applicants
Bonnie D'Amico, Seat 7
Walter Wang, Seat 7
3. **060636 [Appointment - Power Plant Task Force]**
Hearing to consider appointing 9 members to the Power Plant Task Force.
- 9 seats being considered
Vacant seat, succeeding Philip De Andrade, term expired, seat 1, must be a resident of the Mission Bay area, for the unexpired portion of a one-year term ending November 1, 2006.
Vacant seat, succeeding Karen Pierce, term expired, seat 2, must be a resident of the Bayview Hunters Point area, for the unexpired portion of a one-year term ending November 1, 2006.
Vacant seat, succeeding Richard Millet, term expired, seat 3, must be a resident of the Potrero Hill area, for the unexpired portion of a one-year term ending November 1, 2006.
Vacant seat, succeeding L. Joseph Boss, term expired, seat 4, must be a resident of the Central Waterfront area, for the unexpired portion of a one-year term ending November 1, 2006.
Vacant seat, succeeding John Borg, term expired, seat 5, must be a member of the Southern Waterfront Advisory Committee/Pier 70 Community Advisory Group, for the unexpired portion of a one-year term ending November 1, 2006.
Vacant seat, succeeding Toby Levy, term expired, seat 6, must be a resident of the South of Market area, for the unexpired portion of a one-year term ending November 1, 2006.
Vacant seat, succeeding Steven Moss, term expired, seat 7, must be the executive director of the San Francisco Community Power Coop or his/her designee, for the unexpired portion of a one-year term ending November 1, 2006.
Vacant seat, succeeding John Kosinski, term expired, seat 8, must be the head of the San Francisco Labor Council or his/her designee, for the unexpired portion of a one-year term ending November 1, 2006.
Vacant seat, succeeding Dana Lanza, term expired, seat 9, must be the executive director of Literacy for Environmental Justice or his/her designee, for the unexpired portion of a one-year term ending November 1, 2006.
- 5/4/06, RECEIVED AND ASSIGNED to Rules Committee.
9 seats/6 applicants
Philip De Andrade, Seat 1
Karen Pierce, Seat 2
Richard Millet, Seat 3
L. Joseph Boss, Seat 4
Steven Moss, Seat 7
Al Collins, Seat 9
4. **060387 [Preparation of a Backup Plan for Elections]**
Supervisor Mirkarimi
Ordinance amending the San Francisco Municipal Elections Code by adding Section 980 to Article IX to require the Director of Elections to prepare a backup plan for elections whenever the voting system intended to be used in the next election is pending certification from the California Secretary of State.
- 3/28/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/27/2006.

5. 060386 [55-year Seismic Safety Retrofit Loan Program Loans]
Supervisor Dufty
Ordinance amending San Francisco Administrative Code Sections 66.1, 66.3, 66.4, 66.5, 66A.2, 66A.4, 66A.13, 66A.24, 66A.25, and 66A.26 to allow for 55-year term Seismic Safety Retrofit Loan Program loans, to name the Mayor's Office of Housing as the Seismic Safety Retrofit Loan Program Administrator, and to make certain administrative clarifications.

3/28/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/27/2006.

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- 060534 [Revising and clarifying procedures for imposition and collection of the 911 Emergency Response Fee imposed on telephone service subscribers]
Supervisor Peskin

Ordinance amending Article 10A of the Business and Tax Regulations Code by amending Section 751 to amend the definition of "Service supplier" and delete the definition of "Telephone corporation" in order to reflect changes in communications technology and regulation, and amend the definition of "Trunk line" to clarify that it does not include Direct Inward Dial telephone lines; amending Section 754 by replacing the term "Telephone corporation" with the term "Service supplier," and amending Sections 757, 759, 761 and 762 to clarify responsibilities on the part of the City and service providers for collection of the fee.

4/25/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/25/2006.

060595 [First Source Hiring Program – expand definitions of "entry level position" and "economically disadvantaged individual."]

Supervisor Mirkarimi

Ordinance amending section 83.4 of the San Francisco Administrative Code by expanding the definitions of "economically disadvantaged individual" and "entry level position."

5/2/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/1/2006.

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, May 18, 2006

10:00 AM

City Hall, Room 263

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- 4) Department or Agency cover letter and/or report*
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These items will be available for review at City Hall, Room 244, Reception Desk.

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AGENDA CHANGES

DOCUMENTS DEPT.

MAY 15 2006

REGULAR AGENDA

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1. **060438** **[Appointment - Commission of Animal Control and Welfare]**
Hearing to consider appointing three members to the Commission of Animal Control and Welfare.
- Three seats being considered
Succeeding Laurie Kennedy, term expired, seat 1, must be a member representing the general public having interest and experience in animal matters, for a two-year term ending April 30, 2008.
Succeeding Joanne Kipnis, term expired, seat 2, must be a member representing the general public having interest and experience in animal matters, for a two-year term ending April 30, 2008.
Succeeding Mara Weiss, term expired, seat 7, must be licensed veterinarian, for a two-year term ending April 30, 2008.
- 3/30/06, RECEIVED AND ASSIGNED to Rules Committee.
3 seats/7 applicants
Laurie Kennedy-Routhier, Seat 1
Kelly Phair McCarthy, Seats 1 and 2
Christine L. Garcia, Seats 1 and 2
Philip Gerrie, Seats 1 and 2
Dr. Pam Hemphill, Seats 1 and 2
Grace Walker, Seats 1 and 2
Dr. Mara Weiss, Seat 7
2. **060649** **[Motion setting special off site meeting of the Select Committee on Ending Gun & Gang Violence]**
Supervisor Maxwell
Motion scheduling an off-site meeting of the Select Committee on Ending Gun & Gang Violence on Wednesday, June 7, 2006, 6:00 p.m., at the Ella Hill Hutch Community Center, 1050 McAllister Street, for the purpose of conducting a joint meeting session with San Francisco Police Commission in receiving community input regarding gun & gang violence in the City of San Francisco.
- 5/9/06, RECEIVED AND ASSIGNED to Rules Committee.
3. **060534** **[Revising and clarifying procedures for imposition and collection of the 911 Emergency Response Fee imposed on telephone service subscribers]**
Supervisor Peskin
Ordinance amending Article 10A of the Business and Tax Regulations Code by amending Section 751 to amend the definition of "Service supplier" and delete the definition of "Telephone corporation" in order to reflect changes in communications technology and regulation, and amend the definition of "Trunk line" to clarify that it does not include Direct Inward Dial telephone lines; amending Section 754 by replacing the term "Telephone corporation" with the term "Service supplier," and amending Sections 757, 759, 761 and 762 to clarify responsibilities on the part of the City and service providers for collection of the fee.
- 4/25/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/25/2006. 5/8/06 - Per e-mail from David Owen, the President waived the 30-Day Rule.

4. **060387** **[Purchase of Voting System and Preparation of a Backup Plan for Elections]**
Supervisor Mirkarimi
Ordinance amending the San Francisco Municipal Elections Code by adding Section 980 to Article IX relating to contracts for the purchase of voting systems and requiring the Director of Elections to prepare a backup plan for elections whenever the voting system intended to be used in the next election is pending certification from the California Secretary of State.

3/28/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/27/2006.
5/11/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: Cheryl Adams, Deputy City Attorney.
Continued to May 18, 2006.
5/11/06, CONTINUED AS AMENDED.
5. **060033** **[Prohibiting Political Contributions from Corporations to Candidates for City Elective Office]**
Supervisor Peskin
Ordinance amending section 1.114 of the San Francisco Campaign and Governmental Conduct Code to prohibit corporations from making campaign contributions to candidates for City elective office.

1/10/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/9/2006.
1/18/06, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.
5/9/06, RESPONSE RECEIVED. On 5/8/06, Ethics Commission approved proposed ordinance 4-0 with minor clerical amendments.
6. **060524** **[Waiving the Competitive Requirements of the Administrative Code for the Procurement of Construction Services for Portion of the Laguna Honda Hospital Replacement Project]**
Supervisor Elsbernd
Ordinance waiving the competitive requirements of Chapter 6 of the Administrative Code and authorizing the director of Public Works, with the assistance of the Construction Manager-at Risk, to negotiate the subcontracts for the renovation of Wing C and Building H of the Laguna Honda Hospital Replacement Project and modifying the contract with the CM-at Risk to incorporate said subcontracts into the CM-at Risk to incorporate said subcontracts into the CM-at-Risk's scope of work.

4/18/06, RECEIVED AND ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

7. **060530** **[Settlement of Lawsuit]**
Ordinance authorizing settlement of the lawsuit filed by Donald Sargeant against the City and County of San Francisco for \$225,000; the lawsuit was filed on March 25, 2005 in San Francisco Superior Court, Case No. 439-805; entitled Donald Sargeant v. City and County of San Francisco, et al.
4/13/06, RECEIVED AND ASSIGNED to Rules Committee.
8. **060557** **[Settlement of Lawsuit - Linda Nussbaum]**
Ordinance authorizing settlement of the lawsuit filed by Linda Nussbaum against the City and County of San Francisco for \$170,000; the lawsuit was filed on January 7, 2004 in San Francisco Superior Court, Case No. 427-870; entitled Linda Nussbaum v. City and County of San Francisco, et al. (City Attorney)
4/26/06, RECEIVED AND ASSIGNED to Rules Committee.
9. **060567** **[Settlement of Lawsuit - Eliana Martella]**
Ordinance authorizing settlement of the lawsuit filed by Eliana Martella against the City and County of San Francisco for \$175,000; the lawsuit was filed on July 22, 2004 in Superior Court, Case No. CGC-04433236; entitled Eliana Martella, et al., v. City and County of San Francisco, et al; other material terms of said settlement are the reduction of the San Francisco General Hospital lien from \$17,829.64 to \$12,829.64. (City Attorney)
4/18/06, RECEIVED AND ASSIGNED to Rules Committee.
10. **060568** **[Extension of One Year Tolling Agreement between Daly City and San Francisco]**
Resolution approving one year extension of mutual tolling agreement between the City of Daly City ("Daly City") and the City and County of San Francisco ("San Francisco"). (City Attorney)
4/19/06, RECEIVED AND ASSIGNED to Rules Committee.
11. **060569** **[Settlement of Claim - Daly City]**
Resolution approving Settlement of Claim by City and County of San Francisco ("San Francisco") against the City of Daly City ("Daly City") (City Attorney)
4/19/06, RECEIVED AND ASSIGNED to Rules Committee.
12. **060611** **[Settlement of Lawsuit - ARCO et al.]**
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco, acting by and through its Airport Commission, against PS Trading for the payment to the Airport of environmental clean-up costs with regard to City and County of San Francisco v. ARCO et al., Case No. C-97-2965 MMC (N.D. Cal). (City Attorney)
5/4/06, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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060595 [First Source Hiring Program – expand definitions of "entry level position" and "economically disadvantaged individual."]

Supervisor Mirkarimi

Ordinance amending section 83.4 of the San Francisco Administrative Code by expanding the definitions of "economically disadvantaged individual" and "entry level position."

5/2/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/1/2006.

060644 [Clarification Regarding Filing of a Declaration of Intention to Become a Candidate]**Supervisor Peskin**

Ordinance amending section 1.122 of the Campaign and Governmental Conduct Code to clarify that the prohibition on filing a declaration of intention to become a candidate for more than one City elective office applies only to offices being voted on at the same election.

5/9/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/8/2006.

Meeting Procedures

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, May 25, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
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MAY 24 2006

REGULAR AGENDA

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1. 060217 [Reporting Sources of Gifts of Travel]

Supervisors Sandoval, Ammiano

Ordinance amending Article III, Chapter 2 of the San Francisco Campaign and Governmental Conduct Code, by amending section 3.216 to impose reporting requirements for gifts of travel to elected officials.

2/14/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/16/2006.

5/9/06, RESPONSE RECEIVED. On 5/8/06, the Ethics Commission approved proposed ordinance with amendments by a vote of 4-0.

5/16/06, SUBSTITUTED. Supervisor Sandoval submitted a substitute ordinance bearing new title.

5/16/06, ASSIGNED to Rules Committee.

2. 060406 [Appointment - Shelter Monitoring Committee]
Hearing to consider appointing three members to the Shelter Monitoring Committee.

3 seats being considered

Vacant seat, succeeding Christoph Jones, resigned, seat 2, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, succeeding Delbert Scott, resigned, seat 5, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, succeeding Dorothy Harris, resigned, seat 6, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2006.

3/20/06, RECEIVED AND ASSIGNED to Rules Committee.

3 seats/9 applicants

Marcus A. Webb, Seats 2 and 5

Dawn H. Lawson, Seats 2 and 5

Keith Wayne Kemp, Seats 2 and 5

Joanne L. Smith, Seats 2 and 5

Daniel Salazar, Seats 2 and 5

Paul Albert Farr, Seat 2

Yalaanda Ellsberry, Seat 2

Damian R. Ochoa, Seat 6

Yolondia R. Lee, Seat 6 (residency waiver required)

ADJOURNMENT

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060595 [First Source Hiring Program – expand definitions of "entry level position" and "economically disadvantaged individual."]

Supervisor Mirkarimi

Ordinance amending section 83.4 of the San Francisco Administrative Code by expanding the definitions of "economically disadvantaged individual" and "entry level position."

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060644 [Clarification Regarding Filing of a Declaration of Intention to Become a Candidate]

Supervisor Peskin

Ordinance amending section 1.122 of the Campaign and Governmental Conduct Code to clarify that the prohibition on filing a declaration of intention to become a candidate for more than one City elective office applies only to offices being voted on at the same election.

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060673 [Charter Amendment - Requiring the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to respond to questions posed to him or her by members of the Board]

Supervisor Daly

Charter amendment (First Draft) to amend Section 3.100 to require the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to respond to questions posed to him or her by members of the Board.

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING
SAN FRANCISCO BOARD OF SUPERVISORS

BUDGET AND FINANCE COMMITTEE
LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE
RULES COMMITTEE

NOTICE IS HEREBY GIVEN that the meetings of the Budget and Finance Committee,
Land Use and Economic Development Committee, and the Rules Committee
scheduled on May 31, 2006 or June 1, 2006, at 1 Dr. Carlton B. Goodlett Place, City
Hall, San Francisco, California, have been **cancelled**.

Gloria L. Young, Clerk of the Board

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MAY 26 2006

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City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

Thursday, June 08, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

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JUN 02 2006

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REGULAR AGENDA

1. 060811 [Appointment - Ballot Simplification Committee]

Hearing to consider appointing one member to the Ballot Simplification Committee.

1 seat being considered

Vacant Seat, succeeding Alma Carroll, term expired, seat 1, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2006.

5/31/06, RECEIVED AND ASSIGNED to Rules Committee.

1 seat/1 applicant

June M. Fraps

2. **060693** **[Appointment, Planning Commission - Katherine Moore]**
 Supervisor Peskin
 Motion approving the Board of Supervisors President Peskin's nomination of Katherine Moore to the Planning Commission, term ending July 1, 2010.
- (Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.
Transmittal date - (May 23, 2006.)
- 5/23/06, RECEIVED AND ASSIGNED to Rules Committee.
3. **060694** **[Appointment, Planning Commission - Katherine Moore]**
 Supervisor Peskin
 Motion rejecting the Board of Supervisors President's appointment of Katherine Moore to the Planning Commission, term ending July 1, 2010.
- (Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.
Transmittal date - (May 23, 2006.)
- 5/23/06, RECEIVED AND ASSIGNED to Rules Committee.
4. **060143** **[Board of Appeals – Notice of Hearings]**
 Supervisor Ma
 Ordinance amending the San Francisco Business and Tax Regulations Code by amending Section 12 to require mailed notice of hearings to all owners and, to the extent practicable, residents within 150 feet of the property that is the subject of the appeal.
- 1/31/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/2/2006.
5. **060703** **[Rules of Order – Establishing Select Committee on Disaster Preparedness]**
 Supervisor Peskin
 Motion establishing a Select Committee on Disaster Preparedness, pursuant to Board Rule 5.26.
- 5/23/06, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requested verbally to calendar this item at the June 8, 2006 meeting.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

6. 060670 [Settlement of Lawsuit - Fire & Casualty Insurance Company]
Ordinance authorizing settlement of the lawsuit filed by The Fire & Casualty Insurance Company against the City and County of San Francisco for \$700,000; the lawsuit was filed on August 14, 2002 in San Francisco Superior Court, Case No. 411-478; entitled The Fire & Casualty Insurance Company v. City and County of San Francisco. (City Attorney)

5/15/06, RECEIVED AND ASSIGNED to Rules Committee.
7. 060671 [Settlement of Lawsuit - Yekaterina Ramirez]
Ordinance authorizing settlement of the matter of Yekaterina Ramirez v. City and County of San Francisco for \$140,000. The lawsuit was filed on August 26, 2004, in San Francisco Superior Court, Case No. 434181; entitled Yekaterina Ramirez v. City and County of San Francisco, Public Utilities Commission, and Does 1 through 25. (City Attorney)

5/15/06, RECEIVED AND ASSIGNED to Rules Committee.
8. 060723 [Settlement of Lawsuit - Chubb Custom Insurance Company]
Ordinance authorizing settlement of the lawsuit filed by Chubb Custom Insurance Company against the City and County of San Francisco for \$65,000; the lawsuit was filed on February 24, 2005 in San Francisco Superior Court, Case No. 438-921; entitled Chubb Custom Insurance Company, et al., v. City and County of San Francisco, et al. (City Attorney)

5/24/06, RECEIVED AND ASSIGNED to Rules Committee.
9. 060724 [Settlement of Lawsuit - Lisa Kenney]
Ordinance authorizing settlement of the lawsuit filed by Lisa Kenney against the City and County of San Francisco for \$125,000; the lawsuit was filed on November 13, 2003 in San Francisco Superior Court, Case No. 426-365; entitled Lisa Kenney v. City and County of San Francisco, et al. (City Attorney)

5/24/06, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

060673 [Charter Amendment - Requiring the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to respond to questions posed to him or her by members of the Board]

Supervisor Daly

Charter amendment (First Draft) to amend Section 3.100 to require the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to respond to questions posed to him or her by members of the Board.

5/16/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/15/2006.

- 060695 [Charter Amendment - Setting minimum qualifications for City officer or employee designated to manage the City's emergency planning and response]**
Supervisors Alioto-Pier, Peskin, Mirkarimi
Charter amendment (First Draft) to add Section 3.106 to set minimum qualifications for the City officer or employee designated to manage the City's emergency planning and response.

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- 060696 [Charter Amendment - Setting the salary of the Mayor, City Attorney, District Attorney, Public Defender, Assessor-Recorder, Treasurer, and Sheriff]**
Supervisors Peskin, Alioto-Pier, Mirkarimi, Dufty
Charter amendment (First Draft) to amend Section A8.409-1 to provide that the Civil Service Commission shall set the salary of the Mayor, City Attorney, District Attorney, Public Defender, Assessor-Recorder, Treasurer, and Sheriff every five years, with annual cost-of-living adjustments during the five-year salary cycle.

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- 060707 [Charter Amendment - City Elections In Even-Numbered Years]**
Supervisor McGoldrick
Charter amendment (First Draft) to amend Section 13.101 and Article XVII to change the election cycle for the offices of Mayor, Sheriff and District Attorney so that these offices will be elected in even-numbered years; and to amend the definition of general municipal election so that such elections occur only in even-numbered years.

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- 060710 [Charter Amendment - Creating an Open Space Acquisitions and Park Renovation Fund and to fix a base annual level of funding for the Recreation and Park Department]**
Supervisor Maxwell

Charter amendment (First Draft) to repeal and adopt a new Section 16.107, to create an Open Space Acquisitions and Park Renovation Fund and to fix a base annual level of funding for the Recreation and Park Department.

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, June 15, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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DOCUMENTS DEPT.

AGENDA CHANGES

JUN 09 2006

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REGULAR AGENDA

1. 060848 [Appointment - In-Home Supportive Services Public Authority]
Hearing to consider appointing one member to the In-Home Supportive Services Public Authority.

1 seat being considered
Vacant seat, succeeding Ruth Nunez, seat 9, resigned, must be a member of the Mayor's Disability Council, recommended to the Board by the Council, for the unexpired portion of a three-year term ending March 1, 2007.

6/6/06, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Elizabeth Grigsby, Seat 9

2. 060807 **[Appointment, Planning Commission - Hisashi Sugaya]**
Motion approving the Board of Supervisors President Peskin's nomination of Hisashi Sugaya to the Planning Commission, term ending July 1, 2010. (Clerk of the Board)
- (Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.)
Transmittal date - (May 31, 2006.)
5/31/06, RECEIVED AND ASSIGNED to Rules Committee.
3. 060808 **[Appointment, Planning Commission - Hisashi Sugaya]**
Motion rejecting the Board of Supervisors President's appointment of Hisashi Sugaya to the Planning Commission, term ending July 1, 2010. (Clerk of the Board)
- (Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.)
Transmittal date - (May 31, 2006.)
5/31/06, RECEIVED AND ASSIGNED to Rules Committee.
4. 060846 **[Appointment - Western SoMa Citizens' Planning Task Force]**
Hearing to consider appointing four members to the Western SoMa Citizens' Planning Task Force.
- 4 seats being considered
Vacant seat, succeeding Jeremy Nelson, resigned, seat 15, must be a transportation advocate, for the unexpired portion of a three-year term ending November 23, 2007.
Vacant seat, succeeding Richard Kempis, resigned, seat 16, must be a preservation advocate, for the unexpired portion of a three-year term ending November 23, 2007.
Vacant seat, new appointment, seat 21, must be a person with a disability, for the unexpired portion of a three-year term ending November 23, 2007.
Vacant seat, new appointment, seat 22, must be a resident of the area defined as "SoMa West" by the Planning Department, for the unexpired portion of a three-year term ending November 23, 2007.
- 6/6/06, RECEIVED AND ASSIGNED to Rules Committee.
4 seats/5 applicants
Tom Radulovich, Seat 15
Anthony Faber, Seat 16
Kay Griffin, Seat 21
Lynn Valente, Seat 22
Lawrence David Buck, Seat 22

5. 060261 **[Charter Amendment - District elections, term limits, and instant runoff voting for Board of Education members; conditions for School District to receive money from the Public Education Enrichment Fund]**
Supervisor Alioto-Pier
Charter Amendment (First Draft) to amend Sections 8.100, 13.101, and 13.102, add Section 13.111, to provide for district elections, term limits, and instant runoff voting for members of the Board of Education, add Sections 16.123-6A and 16.123-6B, to require the San Francisco Unified School District to submit a mission statement and five-year strategic plan and to participate with the Board of Supervisors in an inter-agency review board on school openings, mergers, relocations and closures, as a condition of receiving money from the Public Education Enrichment Fund.
- 2/28/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/28/2006. (3/17/06 - Referred to City Attorney for approval as to form and preparation of legislative digest. 5/15/06 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Director, Administrative Services; Planning, Environmental Review Officer; Budget Analyst; San Francisco Unified School District; Board of Education; City College of SF; Police Department; Fire Department; Department of Children, Youth and Their Families; Recreation and Park Department; Juvenile Probation Department; Municipal Transportation Agency; Youth Commission; Recreation and Park Department; Elections Department.)
6. 060380 **[Authorizing members of the Board of Supervisors and other boards and commissions to participate in meetings by teleconferencing when physically unable to attend due to pregnancy or childbirth]**
Supervisor Alioto-Pier
Charter Amendment (First Draft) to amend Sections 2.103 and 4.104 to allow members of the Board of Supervisors and other boards and commissions to participate in meetings by teleconferencing or other electronic means when physically unable to attend due to pregnancy or childbirth.
- 3/21/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/20/2006. (3/24/06 - Referred to City Attorney for approval as to form. 5/17/06 - Approved as Form version received from City Attorney. 5/23/06 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Director, Administrative Services; Planning, Environmental Review Officer; Budget Analyst; San Francisco Unified School District; Board of Education; City College of SF; Police Department; Fire Department; Department of Children, Youth and Their Families; Recreation and Park Department; Juvenile Probation Department; Municipal Transportation Agency; Youth Commission; Recreation and Park Department; Elections Department.)
7. 060673 **[Charter Amendment - Requiring the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to respond to questions posed to him or her by members of the Board]**
Supervisor Daly
Charter amendment (First Draft) to amend Section 3.100 to require the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to respond to questions posed to him or her by members of the Board.
- 5/16/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/15/2006. (5/25/06 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Director, Administrative Services; Planning, Environmental Review Officer; Budget Analyst.)

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

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- 060695 [Charter Amendment - Setting minimum qualifications for City officer or employee designated to manage the City's emergency planning and response]
Supervisors Alioto-Pier, Peskin, Mirkarimi**
Charter amendment (First Draft) to add Section 3.106 to set minimum qualifications for the City officer or employee designated to manage the City's emergency planning and response.

5/23/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/22/2006. 5/31/06 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Director, Administrative Services; Planning, Environmental Review Officer; Budget Analyst; Civil Service Commission; Human Resources; Employee Relations Division.

- 060696 [Charter Amendment - Setting the salary of the Mayor, City Attorney, District Attorney, Public Defender, Assessor-Recorder, Treasurer, and Sheriff]
Supervisors Peskin, Alioto-Pier, Mirkarimi, Dufty**
Charter amendment (First Draft) to amend Section A8.409-1 to provide that the Civil Service Commission shall set the salary of the Mayor, City Attorney, District Attorney, Public Defender, Assessor-Recorder, Treasurer, and Sheriff every five years, with annual cost-of-living adjustments during the five-year salary cycle.

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060707 [Charter Amendment - City Elections In Even-Numbered Years]**Supervisor McGoldrick**

Charter amendment (First Draft) to amend Section 13.101 and Article XVII to change the election cycle for the offices of Mayor, Sheriff and District Attorney so that these offices will be elected in even-numbered years; and to amend the definition of general municipal election so that such elections occur only in even-numbered years.

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6/6/06, SUBSTITUTED. Supervisor McGoldrick submitted a substitute Charter amendment bearing new title.

6/6/06, ASSIGNED to Rules Committee.

060710 [Charter Amendment - Creating an Open Space Acquisitions and Park Renovation Fund and to fix a base annual level of funding for the Recreation and Park Department]**Supervisor Maxwell**

Charter amendment (First Draft) to repeal and adopt a new Section 16.107, to create an Open Space Acquisitions and Park Renovation Fund and to fix a base annual level of funding for the Recreation and Park Department.

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060794 [Department of Emergency Management; Divisions of Emergency Communications and Emergency Services, minimum qualifications for Director and Deputy Directors]**Supervisor Peskin**

Ordinance amending the San Francisco Administrative Code, by amending Section 2A.200, to rename the "Department of Emergency Communications" as the "Department of Emergency Management," establish divisions of emergency communications and emergency services within the Department, and set minimum qualifications for the Director and Deputy Directors, and by amending Section 7.7, to substitute the Deputy Director for Emergency Services under the Department of Emergency Management for the Director of Emergency Services.

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S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

Friday, June 23, 2006

10:00 AM

City Hall, Room 263

Special Meeting

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REGULAR AGENDA

DOCUMENTS DEPT.

JUN 23 2006

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1. **060380** **[Requiring Board of Supervisors to adopt parental leave policies for members of boards and commissions, including authorization to teleconference when physically unable to attend due to pregnancy or childbirth]**
 Supervisor Alioto-Pier
 Charter Amendment (Second Draft) to amend Sections 2.104 and 4.104 to require the Board of Supervisors to adopt parental leave policies for its members and for members of other boards and commissions, including, but not limited to, authorization to participate in meetings by teleconferencing when the member is physically unable to attend due to pregnancy or childbirth.
- 3/21/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/20/2006. (3/24/06 - Referred to City Attorney for approval as to form. 5/17/06 - Approved as Form version received from City Attorney. 5/23/06 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Director, Administrative Services; Planning, Environmental Review Officer; Budget Analyst; San Francisco Unified School District; Board of Education; City College of SF; Police Department; Fire Department; Department of Children, Youth and Their Families; Recreation and Park Department; Juvenile Probation Department; Municipal Transportation Agency; Youth Commission; Recreation and Park Department; Elections Department.)
- 6/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Alioto-Pier; Tom Owen, Deputy City Attorney; Gloria Young, Clerk of the Board; Debra Newman, Budget Analyst's Office; Emily Murase, Executive Director, Department on the Status of Women; Heidi Sieck; Joe Braverman; David Pilpel; Amy Moy, San Francisco Women's Political Committee; Jayny Mak, Board Member, San Francisco Women's Political Committee; Michael Levy; Peg Stevenson, Controller's Office.
- Amendment of the Whole bearing new title prepared in Committee.
- Continued to June 23, 2006.
- 6/15/06, CONTINUED AS AMENDED.
2. **060673** **[Charter Amendment - Requiring the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to respond to questions posed to him or her by members of the Board]**
 Supervisor Daly
 Charter amendment (Second Draft) to amend Sections 2.103 and 3.100 to require the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to respond to questions posed to him or her by members of the Board and to authorize the Board to adopt rules and guidelines.
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- Amendment of the Whole bearing new title prepared in Committee.
- Continued to June 23, 2006.
- 6/15/06, CONTINUED AS AMENDED.
3. **060695** **[Charter Amendment - Setting minimum qualifications for City officer or employee designated to manage the City's emergency planning and response]**
 Supervisors Alioto-Pier, Peskin, Mirkarimi
 Charter amendment (First Draft) to add Section 3.106 to set minimum qualifications for the City officer or employee designated to manage the City's emergency planning and response.
- 5/23/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/22/2006. 5/31/06 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Director, Administrative Services; Planning, Environmental Review Officer; Budget Analyst; Civil Service Commission; Human Resources; Employee Relations Division.

4. **060707 [Charter Amendment - City Elections In Even-Numbered Years]**
Supervisor McGoldrick
Charter amendment (First Draft) to amend Section 13.101 and Article XVII to change the election cycle for the offices of Mayor, Sheriff, District Attorney, City Attorney and Treasurer so that these offices will be elected in even-numbered years; and to amend the definition of general municipal election so that such elections occur only in even-numbered years.
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- 6/6/06, SUBSTITUTED. Supervisor McGoldrick submitted a substitute Charter amendment bearing new title.
- 6/6/06, ASSIGNED to Rules Committee.
5. **060696 [Charter Amendment - Setting the salary of the Mayor, City Attorney, District Attorney, Public Defender, Assessor-Recorder, Treasurer, and Sheriff]**
Supervisors Peskin, Alioto-Pier, Mirkarimi, Dufty
Charter amendment (First Draft) to amend Section A8.409-1 to provide that the Civil Service Commission shall set the salary of the Mayor, City Attorney, District Attorney, Public Defender, Assessor-Recorder, Treasurer, and Sheriff every five years, with annual cost-of-living adjustments during the five-year salary cycle.
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City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

Friday, June 30, 2006

1:00 PM

City Hall, Room 263

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

DOCUMENTS DEPT.

JUN 26 2006

REGULAR AGENDA

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PUBLIC LIBRARY

06-21 11:00 AM

1. 060673 **[Charter Amendment - Requiring the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board]**
Supervisor Daly
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 Continued to June 23, 2006.
 6/15/06, CONTINUED AS AMENDED.
 6/23/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Wade Crowfoot, Mayor's Liaison to the Board of Supervisors; Ted Strasser; Dr. Abirisa Porter Sumchai; Jim Lazarus, San Francisco Chamber of Commerce.
 Amendment of the Whole bearing new title prepared in Committee.
 Continued to June 30, 2006.
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2. 060380 **[Requiring Board of Supervisors to adopt parental leave policies for members of boards and commissions, including authorization to teleconference when physically unable to attend due to pregnancy or childbirth]**
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 Continued to June 23, 2006.
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 6/23/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Alioto-Pier; Miguel Marquez, Deputy City Attorney; Commissioner Jim Lazarus, Recreation and Park Commission; Joseph Braverman; Emily Murase, Executive Director, Department on the Status of Women.
 Amendment of the Whole bearing same title prepared in Committee.
 Continued to June 30, 2006.
 6/23/06, CONTINUED AS AMENDED.

3. 060696 [Charter Amendment - Setting the salary of the Mayor, City Attorney, District Attorney, Public Defender, Assessor-Recorder, Treasurer, and Sheriff]
Supervisors Peskin, Alioto-Pier, Mirkarimi, Duffy
Charter amendment (Second Draft) to amend Section A8.409-1 to provide that the Civil Service Commission shall set the salary of the Mayor, City Attorney, District Attorney, Public Defender, Assessor-Recorder, Treasurer, and Sheriff every five years, with annual cost-of-living adjustments during the five-year salary cycle.

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Continued to June 30, 2006.
6/23/06, CONTINUED AS AMENDED
4. 060707 [Charter Amendment - City Elections In Even-Numbered Years]
Supervisor McGoldrick
Charter amendment (First Draft) to amend Section 13.101 and Article XVII to change the election cycle for the offices of Mayor, Sheriff, District Attorney, City Attorney and Treasurer so that these offices will be elected in even-numbered years; and to amend the definition of general municipal election so that such elections occur only in even-numbered years.

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6/6/06, SUBSTITUTED. Supervisor McGoldrick submitted a substitute Charter amendment bearing new title
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6/23/06, CONTINUED. Heard in Committee. Speakers: Supervisor McGoldrick; Shauna Johnson, Office of the Legislative Analyst; Keith Lucas, Office of the Legislative Office; Debra Newman, Budget Analyst's Office; John Arritz, Director of Elections; Peg Stevenson, Controller's Office; John St. Croix, Ethics Commission; Betty Chan, Legislative Assistant to Supervisor McGoldrick; Charles Marsteller; Rich Mathews, President, Elections Commission; Chris D.
Continued to June 30, 2006.

ADJOURNMENT

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Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

Thursday, July 06, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 060835 [Appointment, Board of Appeals - Robert Haaland]
Supervisor Peskin

Motion approving the Board of Supervisors President Peskin's appointment of Robert Haaland to the Board of Appeals for the term ending July 1, 2010.

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 060836.)

Transmittal date - June 8, 2006.

6/20/06, RECEIVED AND ASSIGNED to Rules Committee.

2. 060836 [Appointment, Board of Appeals - Robert Haaland]**Supervisor Peskin**

Motion rejecting the Board of Supervisors President Peskin's appointment of Robert Haaland to the Board of Appeals.

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, July 13, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

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- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
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DOCUMENTS DEPT.

AGENDA CHANGES

JUL 12 2006

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

07-12-07A11 41 RCVD

1. 060996 [Appointment - Bay Area Library and Information System Advisory Board]
Hearing to consider appointing one member to the Bay Area Library and Information System Advisory Board.

1 seat being considered

Succeeding Nora Dowley, term expired, seat 1, must represent public at large and underserved residents, for a two-year term ending June 30, 2008.

6/27/06. RECEIVED AND ASSIGNED to Rules Committee.

1 seat/1 applicant

Nora P. Dowley

2. **060997 [Appointment - Urban Forestry Council]**
Hearing to consider appointing one member to the Urban Forestry Council.
- 1 seat being considered
Vacant seat, succeeding Bonnie Fisher, resigned, seat 2, must be a representative of the tree management profession, for a two year-term ending April 5, 2007.
- 6/27/06, RECEIVED AND ASSIGNED to Rules Committee.
- 1 seat/6 applicants*
Elizabeth Stampe
Dan Hodapp
Bonnie Ora Sherk
Kapil Kulkarni
Gary A. Floyd
Jack E. Stevens
3. **061036 [Appointment - Pedestrian Safety Advisory Committee]**
Hearing to consider appointing three members to the Pedestrian Safety Advisory Committee.
- 3 seats being considered
Vacant seat, succeeding Jeanne Lynch, term expired, seat 4, must be a representative from senior or disability organizations, for the unexpired portion of a two-year term ending March 28, 2007.
Vacant seat, succeeding Ancel Martinez, term expired, seat 8, must be a representative from child advocate or school support organization, for the unexpired portion of a two-year term ending March 28, 2007.
Succeeding Shirley Bierly, term expired, seat 9, must be a representative from a public health organization, for a two-year term ending March 28, 2008.
- 7/3/06, RECEIVED AND ASSIGNED to Rules Committee.
- 3 seats/3 applicants*
Joy Oganeku, Seat 4
John Alexander Lowell, Seat 8
Shirley A. Bierly, Seat 9
4. **060377 [Shelter Monitoring Committee]**
Supervisor Mirkarimi
Hearing to continue the hearings of the quarterly reports of the Shelter Monitoring Committee in the Rules Committee, originally heard under File No. 051713 of Supervisor Alioto-Pier.
- 3/21/06, RECEIVED AND ASSIGNED to Rules Committee.
- 3/30/06, CONTINUED. Heard in Committee. Speakers: Diana Valentine, Chair, Shelter Monitoring Committee; Wade Crowfoot, Mayor's Liaison to the Board of Supervisors; Joyce Crumm, Deputy Director of Homeless Emergency Services, Department of Human Services; James Chioncini, Secretary, Shelter Monitoring Committee; Hank Wilson; Bianka Newyar, Coalition on Homelessness; Shelley Riter, St. Boniface; Quint Mekke; Jennifer Friederbach, Coalition on Homelessness; Male Speaker, Coalition on Homelessness.
- Continued to April 27, 2006.
- 4/27/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Wade Crowfoot, Mayor's Liaison to Board of Supervisors; Diana Valentine, Chair, Shelter Monitoring Committee; Dariush Cahun, Human Services Agency; Julie Runni, Shelter Monitoring Committee; Bernice Casey; Male Speaker.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

5. 060827 **[Settlement of Lawsuit - Nibbi Brothers, Inc]**

Ordinance authorizing settlement of the lawsuit filed by Nibbi Brothers, Inc., against the City and County of San Francisco for \$300,000; the lawsuit was filed on January 17, 2006 in San Francisco Superior Court, Case No. CGC 06448631; entitled Nibbi Brothers, Inc., v. City and County of San Francisco. (City Attorney)

6/12/06, RECEIVED AND ASSIGNED to Rules Committee.

6. 060842 **[Settlement of Lawsuit - Alfonso Helena]**

Ordinance authorizing settlement of the lawsuit filed by Alfonso Helena against the City and County of San Francisco for \$114,500; the lawsuit was filed on January 20, 2004 in United States District Court, Northern District of California, Case No. C04-0260; entitled Alfonso Helena, et al., v. City and County of San Francisco, et al.

6/19/06, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items now pending under the 30-day rule.

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, July 20, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

DOCUMENTS DEPT.

JUL 19 2006

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07-19-07/P12:06 RCV

1. **060990 [Appointment - Golden Gate Bridge, Highway and Transportation District]**
Hearing to consider appointing one member to the Golden Gate Bridge, Highway and Transportation District.

1 seat being considered
Vacant seat, succeeding Leah Shahum, resigned, seat 3, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for the unexpired portion of a two-year term ending January 31, 2007.

6/26/06, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/7 applicants
Richard K. Grosboll
Jennifer Fox
Russell H. Long
Justin F. Fichelson
Maureen Murphy
Melissa R. Dodd
Joseph K. Tham
2. **061061 [Appointment - Entertainment Commission]**
Hearing to consider appointing one member to the Entertainment Commission.

1 seat being considered
Succeeding Terrance Alan, term expired, seat 2, shall represent the interests of entertainment associations or groups, for a four-year term ending July 1, 2010.

7/11/06, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/3 applicants
Terrance J. Alan
Eleanor Patricia Dingle
Janine Shiota
3. **061062 [Appointment - Lead Hazard Reduction Citizens Advisory Committee]**
Hearing to consider appointing one member to the Lead Hazard Reduction Citizens Advisory Committee.

1 seat being considered
Vacant Seat, succeeding Theodore Strong, term expired, seat 4, must represent the building trades, for a four-year term ending December 22, 2009.

7/11/06, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
James Ruigomez (residency waiver required)
4. **061048 [Appointments, Taxi Commission]**
Motion approving the Mayor's appointments of Tom Oneto, Malcolm Heinicke, and Min Paek to the Taxi Commission, term ending March 2, 2007.

7/7/06, RECEIVED AND ASSIGNED to Rules Committee.
5. **061049 [Appointments, Taxi Commission]**
Motion rejecting the Mayor's appointments of Tom Oneto, Malcolm Heinicke, and Min Paek to the Taxi Commission, term ending March 2, 2007.

7/7/06, RECEIVED AND ASSIGNED to Rules Committee.

6. 061050 **[Appointments, Taxi Commission]**
Motion taking no position concerning the Mayor's appointments of Tom Oneto, Malcolm Heinicke, and Min Paek to the Taxi Commission, term ending March 2, 2007.

7/7/06, RECEIVED AND ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

7. 061037 **[Settlement of Lawsuit - Alameda County]**
Ordinance authorizing settlement of the lawsuit, County of Alameda, Alameda County Flood Control and Water Conservation District v. City and County of San Francisco, for declaratory and injunctive relief, and costs of suit including attorneys fees, filed on June 19, 2006 San Francisco County Superior Court, Case No. CPF-06-506443; material terms of said settlement are payments in the amount of \$1.2 million to Alameda County Flood Control and Water Conservation District for projects in the Alameda Creek watershed. (City Attorney)

7/10/06, RECEIVED AND ASSIGNED to Rules Committee.

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*[Elect To Disclose]
Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.*

*[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

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061008 [Mailing of Voter Information Pamphlets]

Supervisors Elsbernd, Ammiano, Dufty, Ma, McGoldrick

Ordinance amending Section 500 of the Municipal Elections Code to require the Department of Elections to mail a voter information pamphlet to each registered San Francisco voter at least 29 days before an election.

7/11/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/10/2006.

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, July 27, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

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AGENDA CHANGES

JUL 24 2006

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PUBLIC LIBRARY

REGULAR AGENDA

07-24-07A11-11 10:00

1. 061082 [Declaration of Policy Regarding 2016 Olympics for Submittal to Voters]
Supervisors Sandoval, Daly, Mirkarimi
Motion asking the voters whether it shall be San Francisco's policy to host the 2016 Olympics given the costs and benefits.

7/18/06, RECEIVED AND ASSIGNED to Rules Committee.

2. 061000 **[Appointment - Immigrant Rights Commission]**
Hearing to consider appointing six members to the Immigrant Rights Commission.

6 seats being considered

Succeeding Vera Haile, term expired, seat 1, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a two-year term ending June 6, 2008.

Succeeding Gilbert Alexander, term expired, seat 2, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a two-year term ending June 6, 2008.

Succeeding Solomon Jones, term expired, seat 3, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a two-year term ending June 6, 2008.

Succeeding Ivy Lee, term expired, seat 5, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a two-year term ending June 6, 2008.

Succeeding Elahe Enssani, term expired, seat 9, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a two-year term ending June 6, 2008.

Vacant seat, succeeding Zina Spektor, resigned, seat 11, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

6/27/06, RECEIVED AND ASSIGNED to Rules Committee.

6 seats/5 applicants

Vera Haile, Seat 1

Gilberto J. Alexander, Seat 2

Ivy Lee, Seat 5

Dr. Elahe Enssani, Seat 9

Toye Moses, Seat 11

3. 061023 **[Reappointment, Entertainment Commission - Bruce G. Lorin]**
Mayor

Motion approving the Mayor's nomination for reappointment of Bruce G. Lorin to the Entertainment Commission, for the term ending June 2, 2010. (Mayor)

7/12/06, RECEIVED AND ASSIGNED to Rules Committee.

4. 061024 **[Reappointment, Entertainment Commission - Bruce G. Lorin]**

Motion rejecting the Mayor's nomination for reappointment of Bruce G. Lorin to the Entertainment Commission, for the term ending June 2, 2010. (Mayor)

7/12/06, RECEIVED AND ASSIGNED to Rules Committee.

5. 061025 **[Reappointment, Board of Appeals - Michael Garcia]**

Motion approving the Mayor's reappointment of Michael Garcia to the Board of Appeals for the term ending July 2, 2010. (Mayor)

7/12/06, RECEIVED AND ASSIGNED to Rules Committee.

6. 061026 **[Reappointment, Board of Appeals - Michael Garcia]**
Motion rejecting the Mayor's reappointment of Michael Garcia to the Board of Appeals for the term ending July 2, 2010.

7/12/06, RECEIVED AND ASSIGNED to Rules Committee.
7. 061064 **[Reappointment, Civil Service Commission - Donald A. Casper]**
Motion approving the Mayor's reappointment of Donald A. Casper to the Civil Service Commission, for the term ending July 1, 2011. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as reappointed. Transmittal date – July 17, 2006.)

7/18/06, RECEIVED AND ASSIGNED to Rules Committee.
8. 061065 **[Reappointment, Civil Service Commission - Donald A. Casper]**
Motion rejecting the Mayor's reappointment of Donald A. Casper to the Civil Service Commission. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as reappointed. Transmittal date – July 17, 2006.)

7/18/06, RECEIVED AND ASSIGNED to Rules Committee.
9. 061066 **[Reappointment, Civil Service Commission - Donald A. Casper]**
Motion taking no position concerning the Mayor's reappointment of Donald A. Casper to the Civil Service Commission, for term ending July 1, 2011. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as reappointed. Transmittal date – July 17, 2006.)

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ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

061008 [Mailing of Voter Information Pamphlets]

Supervisors Elsbernd, Ammiano, Dufty, Ma, McGoldrick

Ordinance amending Section 500 of the Municipal Elections Code to require the Department of Elections to mail a voter information pamphlet to each registered San Francisco voter at least 29 days before an election.

7/11/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/10/2006.

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sof@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, August 03, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

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DOCUMENTS DEPT

AGENDA CHANGES

JUL 31 2006

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

07-31-07A10:50 RCVC

1. 060996 [Appointment - Bay Area Library and Information System Advisory Board]
Hearing to consider appointing one member to the Bay Area Library and Information System Advisory Board.

1 seat being considered
Succeeding Nora Dowley, term expired, seat 1, must represent public at large and underserved residents, for a two-year term ending June 30, 2008.

6/27/06, RECEIVED AND ASSIGNED to Rules Committee.
7/13/06, CONTINUED TO CALL OF THE CHAIR. Speakers: None.
1 seat/1 applicant
Nora P. Dowley

2. 061147 **[Appointment - Lead Hazard Reduction Citizens Advisory Committee]**
Hearing to consider appointing one member to the Lead Hazard Reduction Citizens Advisory Committee.
- 1 seat being considered
Vacant Seat, succeeding Joe LaTorre, resigned, seat 6, must be a representative involved in housing and community development issues from the Mayor's office, for the unexpired portion of a term ending December 31, 2006.
- 7/25/06, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Myrna Melgar, Seat 6
3. 061146 **[Appointment - Western SoMa Citizens' Planning Task Force]**
Hearing to consider appointing one member to the Western SoMa Citizens' Planning Task Force.
- 1 seat being considered
Vacant seat, succeeding Nicholas Rosenberg, seat 2, must be a resident of western SoMa for less than three years, for the unexpired portion of a three-year term ending November 23, 2007.
- 7/25/06, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Robert Rhine, Seat 2

4. 061144 [Appointment - Assessment Appeals Board No. 1]

Hearing to consider appointing four members to Assessment Appeals Board No. 1.

4 seats being considered

Succeeding Alec Lambie, term expiring September 4, 2006, seat 2, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: a person shall not be eligible for nomination for membership on an assessment appeals board unless he or she has a minimum of five years' professional experience in this state as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, or property appraiser accredited by a nationally recognized professional organization; for a three year term ending September 4, 2009. Succeeding Gordon Huseby, term expiring September 4, 2006, seat 5, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: a person shall not be eligible for nomination for membership on an assessment appeals board unless he or she has a minimum of five years' professional experience in this state as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, or property appraiser accredited by a nationally recognized professional organization; for a three year term ending September 4, 2009.

Succeeding Hayes Miles, term expiring September 4, 2006, seat 6, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code.

ALTERNATE/HEARING OFFICER for a three year term ending September 4, 2009.

Succeeding David Wilbur, term expiring September 4, 2006, seat 8, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. ALTERNATE/HEARING OFFICER for a three year term ending September 4, 2009.

7/25/06, RECEIVED AND ASSIGNED to Rules Committee.

4 seats/8 applicants

Alec Lambie, Seat 2

Louisa Mendoza, Seats 2, 5, 6, 8

Lawrence Lee, Seats 2, 5, 6, 8

Nils Rosenquest, Seats 2, 5, 6, 8

J. A. Morales, Seats 2, 5, 6, 8

Hayes D. Miles, Seats 2, 5, 6

David Wilbur, Seats 2, 5, 8

Gordon J. Huseby, Seat 5

5. 061145 [Appointment - Assessment Appeals Board No. 2]
Hearing to consider appointing four members to Assessment Appeals Board No. 2.

4 seats being considered

Succeeding Adrienne Lacau, term expiring September 4, 2006, seat 1, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code for a three-year term ending September 4, 2009.

Succeeding John McGary, term expiring September 4, 2006, seat 5, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code for a three-year term ending September 4, 2009.

Succeeding Donna Crowder, term expiring September 4, 2006, seat 6, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code; ALTERNATE/HEARING OFFICER for a three year term ending September 4, 2009.

Succeeding Calvin Abe, term expiring September 4, 2006, seat 7, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code; ALTERNATE/HEARING OFFICER for a three year term ending September 4, 2009.

7/25/06, RECEIVED AND ASSIGNED to Rules Committee.

4 seats/7 applicants

Louisa Mendoza, Seats 1, 5, 6, 7

Lawrence Lee, Seats 1, 5, 6, 7

Adrienne Lacau, Seat 1

Dona Crowder, Seat 6

Calvin J. Abe, Seat 7

John McGary, Seat 5

Arthur M. Tom III, Seats 1, 5

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061008 [Mailing of Voter Information Pamphlets]**Supervisors Elsbernd, Ammiano, Dufty, Ma, McGoldrick**

Ordinance amending Section 500 of the Municipal Elections Code to require the Department of Elections to mail a voter information pamphlet to each registered San Francisco voter at least 29 days before an election.

7/11/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/10/2006.

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco
Meeting Agenda
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

Thursday, August 10, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

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AUG - 9 2006

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REGULAR AGENDA

13-32-16A11 35 80

1. **061086 [Resisting the Federal Government's Intervention in a San Francisco Investigation]**
Supervisors Mirkarimi, Ammiano
Resolution resisting the federal government's intervention in the City and County of San Francisco's investigation of the July 8th, 2005 G-8 protest and expressing support for the California Shield Law.
7/18/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
7/25/06, CONTINUED. Continued to August 1, 2006
8/1/06, REFERRED to Rules Committee.

2. 061017 [Urging Mexico's Federal Electoral Tribunal to Order a Ballot by Ballot Recount]
 Supervisor Daly
 Resolution urging the Mexican Federal Electoral Tribunal to order a ballot by ballot recount of votes
 in the presidential race.
- 7/11/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD
 MEETING.
 7/18/06, REFERRED to Rules Committee.

3. 061180 [Appointment - Foster Care Improvement Task Force]

Hearing to consider appointing fifteen members to the Foster Care Improvement Task Force.

15 seats being considered

Vacant seat, new appointment, seat 1, must be a representative of a neighborhood organization from Oceanview/Merced/Ingleside, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 2, must be a representative of a neighborhood organization from Potrero Hill, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 3, must be a representative of a neighborhood organization from South of Market/Tenderloin, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 4, must be a representative of a neighborhood organization from Visitation Valley, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 5, must be a representative of a neighborhood organization from Western Addition, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 6, must be a representative of a neighborhood organization from Bayview/Hunter's Point, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 7, must be a representative of a faith-based organization, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 8, must be a representative of a childcare organization, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 9, must be involved in engagement and community planning, with expertise working with African-American and Latino families, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 10, must be a representative from a domestic violence organization, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 11, must be a representative from an organization dedicated to serving emancipated youth, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 12, must be a representative of a foster care advocacy organization, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 13, must be a foster care parent, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 14, must be an emancipated youth, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 15, must be a representative of a child welfare organization, for the unexpired portion of a two-year term ending August 31, 2007.

8/1/06, RECEIVED AND ASSIGNED to Rules Committee.

15 Seats/15 Applicants

Toby Eastman, Seat 3 (residency waiver required)

Patricia Scott, Seats 5, 8, 9 and 15

Patricia Nelson Doyle, Seat 6 (residency waiver required)

Karey Fenderson, Seats 6, 8, 12, 14 and 15

Leona S. Cannon-Hunter, Seats 6, 12 and 13

Connie R. Davis, Seat 7

Joanna Uribe, Seat 9 (residency waiver required)

Crystal Baik, Seat 10

Gail B. Goldman, Seat 11

Michele Byrnes, Seat 11 (residency waiver required)

Maria F. Ramiu, Seat 12

Carole A. Gilano Cayer, Seats 12 and 13

Arlene Hylton, Seats 12 and 15 (residency waiver required)

Lanette Scott, Seat 14

Bill Bettencourt, Seat 15

4. 061177 **[Appointment to San Francisco LAFCO]**
Motion appointing Supervisor Ross Mirkarimi, term ending February 4, 2010, to the San Francisco Local Agency Formation Commission.

8/1/06, RECEIVED AND ASSIGNED to Rules Committee.
5. 061178 **[Appointment - California State Association of Counties]**
Resolution appointing Supervisor Jake McGoldrick, term ending November 28, 2006, to the California State Association of Counties Board of Directors.

8/1/06, RECEIVED AND ASSIGNED to Rules Committee.
6. 061179 **[Appointment - California State Association of Counties]**
Resolution appointing Supervisor Chris Daly, term ending November 28, 2006, as an alternate member to the California State Association of Counties Board of Directors.

8/1/06, RECEIVED AND ASSIGNED to Rules Committee.
7. 061181 **[Appointment - Lead Hazard Reduction Citizens Advisory Committee]**
Hearing to consider appointing one member to the Lead Hazard Reduction Citizens Advisory Committee.

One seat being considered
Vacant Seat, succeeding James Hutchinson, resigned, seat 2, must represent the Department of Building Inspection, for the unexpired portion of a term ending December 31, 2006.

8/1/06, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Carla Johnson
8. 061008 **[Mailing of Voter Information Pamphlets]**
Supervisors Elsbernd, Ammiano, Dufty, Ma, McGoldrick
Ordinance amending Section 500 of the Municipal Elections Code to require the Department of Elections to mail a voter information pamphlet to each registered San Francisco voter at least 29 days before an election.

7/11/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/10/2006.

9. 060227 [Electronic Reports of Campaign Contributions]**Mayor**

Ordinance adding section 1.112.5 to Article I, Chapter 1 of the Campaign and Governmental Conduct Code to require electronic disclosure of campaign contributions received by candidates for City Elective Office during the final forty-five days before an election at which the candidate's name will appear on the ballot.

(04/18/06 in Board: Mayor submitted a substitute ordinance bearing new title. No Fiscal impact.)

2/14/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/16/2006.

4/11/06, RESPONSE RECEIVED. On 4/10/06, the Ethics Commission approved proposed ordinance with amendments by a vote of 4-0.

4/18/06, SUBSTITUTED. Mayor submitted a substitute bearing same title.

4/18/06, ASSIGNED to Rules Committee.

4/21/06, RESPONSE RECEIVED. Memorandum indicating that the Ethics Commission approved proposed ordinance by a vote of 4-0.

10. 060501 [Campaign Finance Reform Ordinance Amendments]**Mayor**

Ordinance amending Sections 1.100, 1.104, 1.108, 1.112, 1.114, 1.116, 1.122, 1.126, 1.128, 1.130, 1.135, 1.150, 1.161 and 1.170, adding sections 1.107, 1.113, 1.115, 1.118, 1.162.5, 1.163.5 and 1.172 and repealing section 1.132, Chapter 2 of Article I, section 1.200 and Chapter 4 of Article I, sections 1.400, 1.405, 1.410, 1.415, 1.420 and 1.425 of the Campaign and Governmental Conduct Code to move the False Endorsements Ordinance and the Prohibition on Multiple Campaign Accounts into the Campaign Finance Reform Ordinance ("CFRO"); subject School District and Community College District measures to CFRO; reenact contribution and voluntary expenditure limits at their existing levels; clarify sections of CFRO related to electronic filing requirements, candidate loan restrictions, permissible uses of campaign funds, pre-election reporting requirements, and the contractor contribution prohibition; prohibit candidates from accepting voluntary expenditure ceilings if the applicable ceiling was already lifted; create late filing fees for reports required by CFRO; create new penalties for candidates that receive public financing and exceed applicable expenditure ceilings; create new and clarify existing disclaimer requirements for campaign advertisements; create training requirements for candidates and treasurers; create new filing requirements during the signature gathering process for ballot measures; permit the return of contributions once campaign funds become surplus or a candidate withdraws only on a last in, first out basis; permit the Ethics Commission to extend filing deadlines that fall on weekends or holidays; require candidates to pay for accrued expenses within 180 days; and require expenditures that are coordinated with candidates to be treated as contributions.

4/18/06, RECEIVED AND ASSIGNED to Rules Committee.

6/20/06, SUBSTITUTED. The Mayor submitted a substitute ordinance bearing new title.

6/20/06, ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

11. 061126 **[Settlement of Lawsuit - Gustavo A. Cubillo]**

Ordinance authorizing settlement of the lawsuit filed by Gustavo A. Cubillo against the City and County of San Francisco for \$50,000; the lawsuit was filed on May 17, 2004 in San Francisco Superior Court, Case No. 431-445; entitled Gustavo A. Cubillo, et al. v. City and County of San Francisco, et al. (City Attorney)

7/26/06, RECEIVED AND ASSIGNED to Rules Committee.

12. 061127 **[Settlement of Lawsuit - CCSF v. Gregory P. O'Keeffe and Lydia Collins]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Gregory P. O'Keeffe and Lydia Collins, in the probate matter of The Estate of Dorothy Frances Boyesen, for \$40,000.00; the lawsuit was filed on August 20, 2004 in the San Francisco Superior Court, Case No. PES-04-285738; entitled The Estate of Dorothy Frances Boyesen; City and County of San Francisco v. Gregory P. O'Keeffe and Lydia Collins. (City Attorney)

7/31/06, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, August 15, 2006

10:00 AM

City Hall, Room 263

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
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DOCUMENTS DEPT.

AGENDA CHANGES

AUG 14 2006

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REGULAR AGENDA

1. 061152 [Appointment to Police Commission - Yvonne Lee]
Mayor

Motion confirming the Mayor's nomination of, and appointing, Yvonne Lee to the San Francisco Police Commission for the unexpired portion of a four-year term ending April 30, 2010.

8/4/06, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item (File 061152) to Board as a Committee Report for consideration on August 15, 2006.

ADJOURNMENT

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IMPORTANT HEARING NOTICE!!!

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that following meetings have been **cancelled**:

Budget and Finance Committee
September 6, 2006

Land Use and Economic Development Committee
September 6, 2006

Rules Committee
September 7, 2006

Gloria L. Young, Clerk of the Board

DOCUMENTS DEPT.

AUG 21 2006

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City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

Thursday, September 14, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
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AGENDA CHANGES

SEP - 8 2006

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REGULAR AGENDA

11-07-06A 10:30 RCVD

1. 061245 [Appointment - Graffiti Advisory Board]
Hearing to consider appointing 1 member to the Graffiti Advisory Board.

1 seat Being Considered:

Vacant seat, succeeding Machaela Hctor, resigned, seat 10, must be an at-large member knowledgeable in graffiti issues, for an indefinite term.

9/1/06, RECEIVED AND ASSIGNED to Rules Committee.

1 Seat/1 Applicant

Gideon Kramer, Seat 10

2. **061246 [Appointment - Mental Health Board]**
Hearing to consider appointing Supervisor Fiona Ma to the Mental Health Board.
- 1 seat being considered
Vacant seat, succeeding Bevan Dufty, resigned, seat 17, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending January 31, 2007.
- 9/1/06, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Supervisor Fiona Ma
3. **061247 [Appointment - Pedestrian Safety Advisory Committee]**
Hearing to consider appointing two members to the Pedestrian Safety Advisory Committee.
- 2 seats being considered
Vacant seat, succeeding Aileen Carrigan, resigned, seat 10, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2007.
- Vacant seat, succeeding Anwar Mai, term expired, seat 11, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2008.
- 9/1/06, RECEIVED AND ASSIGNED to Rules Committee.
2 Seats/2 Applicants
Dan Brook, Seats 10 and 11
Brian David Canevari, Seats 10 and 11
4. **061248 [Appointment - Veterans Affairs Commission]**
Hearing to consider appointing one member to the Veterans Affairs Commission.
- 1 seat being considered
Vacant seat, succeeding Brian Zweir, term expired, seat 10, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2010.
- 9/1/06, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/3 Applicants
Kenneth A. Breiten, Seat 10
James Guglielmoni, Seat 10
Reggie W. Place, Seat 10

5. 061249 [Appointment - San Francisco Health Authority]

Hearing to consider appointing seven members to the San Francisco Health Authority.

7 seats being considered

Succeeding Gene Marie O'Connell, term expired, seat 3, must be senior manager of San Francisco General Hospital, for the unexpired portion of a three-year term ending January 15, 2009.

Succeeding John Gressman, term expired, seat 5, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2009.

Succeeding Randall Low, term expired, seat 7, must be physician, and nominee of SF Medical Society, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2009.

Succeeding Dale Butler, term expired, seat 9, must be nominee of San Francisco Labor Council or any successor organization, for the unexpired portion of a three-year term ending January 15, 2009.

Succeeding Tracey Faulkner, term expired, seat 11, must be a nominee of Health Authority Beneficiary Advisory Committee, at least one of whom shall at the time of appointment and during the person's term be a Medi-Cal beneficiary, for the unexpired portion of a three-year term ending January 15, 2009.

Succeeding Steve Fields, term expired, seat 12, must be a person knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the health authority, nominated by the program committee of the health committee, for the unexpired portion of a three-year term ending January 15, 2009.

Vacant seat, succeeding Stuart Heard, term expired, seat 14, must be nominee of San Francisco Pharmacy Leadership Group, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2009.

9/1/06, RECEIVED AND ASSIGNED to Rules Committee.

7 Seats/7 Applicants

Gene Marie O'Connell, Seat 3

John Gressman, Seat 5

Randall Low, Seat 7

Dale Butler, Seat 9

Tracey Faulkner, Seat 11

Steve Fields, Seat 12

Sharon Kotabe, Seat 14

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

6. **060973** **[Settlement of Lawsuit - Assessment Appeals Board]**
Ordinance authorizing settlement of administrative writ petition filed by the City and County of San Francisco challenging the Assessment Appeals Board's Property Tax Assessment for the Giants' baseball park at China Basin for the 2001/02, 2002/03 and 2003/04 tax years contingent upon approval of roll values by the Assessment Appeals Board and payment of an amount that reflects the reduced roll values, including interest; City filed its writ petition on January 19, 2006 in San Francisco Superior Court, entitled City and County of San Francisco v. Assessment Appeals Board No. 1, Case No. 506010. (City Attorney)

7/1/06, RECEIVED AND ASSIGNED to Rules Committee.
7. **061154** **[Settlement of Lawsuit - Stephen N. Farac v. City and County of San Francisco, et al.]**
Ordinance authorizing settlement of the matter of Stephen Farac v. City and County of San Francisco for \$50,000. The lawsuit was filed on April 28, 2005, in San Francisco Superior Court, Case No. 440-820; entitled Stephen N. Farac v. City and County of San Francisco, and Does 1 Through 20, Inclusive. (City Attorney)

8/7/06, RECEIVED AND ASSIGNED to Rules Committee.
8. **061171** **[Settlement of Lawsuit - Department of Fair Employment and Housing v. City and County of San Francisco, et al]**
Ordinance authorizing settlement of the lawsuit filed by Department of Fair Employment and Housing on behalf of Real Party in Interest Angela Martin against the City and County of San Francisco for \$160,000.00; the lawsuit was filed on August 4, 2005, in San Francisco Superior Court, Case No. 443742; entitled Department of Fair Employment and Housing v. City and County of San Francisco, et al. (City Attorney)

8/9/06, RECEIVED AND ASSIGNED to Rules Committee.
9. **061227** **[Settlement of Lawsuit - CCSF, et al. v. Kam Kong Tang and Kai Yuen Ng]**
Ordinance authorizing the settlement of a lawsuit filed by the City and County of San Francisco against Kam Kong Tang and Kai Yuen Ng, former part owners of the King Tin Restaurant, for \$85,000.00; the lawsuit was filed on August 3, 2005 for violation of the City's Minimum Wage Ordinance, in San Francisco Superior Court, Case No. 433685, entitled City and County of San Francisco, et al. v. Kam Kong Tang and Kai Yuen Ng. (City Attorney)

8/25/06, RECEIVED AND ASSIGNED to Rules Committee.
10. **061228** **[Settlement of Lawsuit - John and Judith Bovio, et al., v. City and County of San Francisco, et al]**
Ordinance authorizing settlement of the lawsuit filed by John and Judith Bovio against the City and County of San Francisco for \$85,000; the lawsuit was filed on December 8, 2004 in San Francisco Superior Court, Case No. 436-946; entitled John and Judith Bovio, et al., v. City and County of San Francisco, et al. (City Attorney)

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After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

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City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

Thursday, September 21, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

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DOCUMENTS DEPT.

AGENDA CHANGES

SEP 19 2006

REGULAR AGENDA

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1. 061302 **[Appointment - Immigrant Rights Commission]**
Hearing to consider appointing three members to the Immigrant Rights Commission.

3 seats being considered

Succeeding Solomon Jones, term expired, seat 3, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2008.

Vacant seat, succeeding Svetlana Kaff, seat 7, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

Succeeding Elahe Enssani, term expired, seat 9, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2008.

9/14/06, RECEIVED AND ASSIGNED to Rules Committee.

3 Seats/3 Applicants

Solomon Jones, Seat 3

Angus McCarthy, Seat 7

Dr. Elahe Enssani, Seat 9

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

2. 061227 **[Settlement of Lawsuit - CCSF, et al. v. Kam Kong Tang and Kai Yuen Ng]**
Ordinance authorizing the settlement of a lawsuit filed by the City and County of San Francisco against Kam Kong Tang and Kai Yuen Ng, former part owners of the King Tin Restaurant, for \$85,000.00; the lawsuit was filed on August 3, 2005 for violation of the City's Minimum Wage Ordinance, in San Francisco Superior Court, Case No. 433685, entitled City and County of San Francisco, et al. v. Kam Kong Tang and Kai Yuen Ng. (City Attorney)

8/25/06, RECEIVED AND ASSIGNED to Rules Committee.

9/14/06, CONTINUED. Continued to September 21, 2006.

3. 061300 [Settlement of Lawsuits - Tran, Mansour and Le, et al., v. City and County of San Francisco, et al.]
- Ordinance authorizing settlement of the lawsuits filed by Minh Tran, Thuba Tran, Thu Nguyen, Tarek Mansour, Khaled Mansour, Quoc Le, and Cuong Le against the City and County of San Francisco for \$1,875,000.00; the lawsuits were filed on April 22, 2004 in San Francisco Superior Court, Case Nos. 430764, 430765 and 430766; entitled Tran, Mansour and Le, et al., v. City and County of San Francisco, et al; other material terms of settlement are Co-defendants to pay \$5,565,000.00 and Caltrans to install temporary barriers and permanently fix condition that caused accident. (City Attorney)

9/12/06, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, September 28, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

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SEP 26 2006

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REGULAR AGENDA

09-26-06A10:38 RCVD

1. 061245 [Appointment - Graffiti Advisory Board]
Hearing to consider appointing one member to the Graffiti Advisory Board.

1 seat being considered

Vacant seat, succeeding Machaela Hctor, resigned, seat 10, must be an at-large member knowledgeable in graffiti issues, for an indefinite term.

9/1/06, RECEIVED AND ASSIGNED to Rules Committee.

9/14/06, CONTINUED. Heard in Committee. Speaker: Gideon Kramer.

Continued to September 28, 2006.

1 Seat/1 Applicant

Gideon Kramer, Seat 10

2. **061349 [Appointment - Bicycle Advisory Committee]**
Hearing to consider appointing one member to the Bicycle Advisory Committee.
- 1 seat being considered
Vacant seat, succeeding Lionel Shaw, seat 2, must be a nominee of District 2 Supervisor, for the unexpired portion of a two-year term ending November 19, 2006.
- 9/19/06, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Richard Tilles, Seat 2
3. **061344 [Confirmation of Mayor's Appointment - Treasure Island Development Authority]**
Mayor
Resolution confirming the appointment of Owen Stephens to the Treasure Island Development Authority Board of Directors, term ending April 28, 2010.
- 9/19/06, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests that the item be heard on September 28, 2006 meeting.
4. **061345 [Confirmation of Mayor's Reappointment - Treasure Island Development Authority]**
Mayor
Resolution confirming the reappointment of Claudine Cheng to the Treasure Island Development Authority Board of Directors, term ending April 28, 2010.
- 9/19/06, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests that the item be heard on September 28, 2006 meeting.
5. **061346 [Appointment - Peninsula Corridor Study Joint Powers Board]**
Hearing to consider appointing one member to the Peninsula Corridor Study Joint Powers Board.
- 1 seat being considered
Succeeding Supervisor Sophie Maxwell, term expired, seat 1, must be appointed by the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2008.
- 9/19/06, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Supervisor Sophie Maxwell, Seat 1
6. **061347 [Appointment - Urban Counties Caucus]**
Hearing to consider appointing one member to the Urban Counties Caucus.
- 1 seat being considered
Succeeding Supervisor Leland Yee, term expired, seat 1, must be an elected representative from each County Board of Supervisors maintaining the membership of its supervisors in the Caucus. Each representative shall be selected at the beginning of the calendar year by the Board of Supervisors to serve a term of not less than two years to coincide with the sessions of the California Legislature, for the unexpired portion of a two-year term ending December 31, 2006.
- 9/19/06, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Supervisor Chris Daly, Seat 1

7. 061350 [Appointment - Shelter Monitoring Committee]

Hearing to consider appointing one member to the Shelter Monitoring Committee.

1 seat being considered

Vacant seat, succeeding Joanne Smith, resigned, seat 2, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

9/19/06, RECEIVED AND ASSIGNED to Rules Committee.

1 Seat/6 Applicants

Elizabeth M. Olsen, Seat 2

Marcus A. Webb, Seat 2

Dawn H. Lawson, Seat 2

Daniel Salazar, Seat 2

Paul Albert Farr, Seat 2

Yalaanda Ellsberry, Seat 2

8. 060377 [Shelter Monitoring Committee]

Supervisor Mirkarimi

Hearing to continue the hearings of the quarterly reports of the Shelter Monitoring Committee in the Rules Committee, originally heard under File No. 051713 of Supervisor Alioto-Pier.

3/21/06, RECEIVED AND ASSIGNED to Rules Committee.

3/30/06, CONTINUED. Heard in Committee. Speakers: Diana Valentine, Chair, Shelter Monitoring Committee; Wade Crowfoot, Mayor's Liaison to the Board of Supervisors; Joyce Crumm, Deputy Director of Homeless Emergency Services, Department of Human Services; James Chioncini, Secretary, Shelter Monitoring Committee; Hank Wilson; Bianka Newyar, Coalition on Homelessness; Shelley Riter, St. Boniface; Quint Mekke; Jennifer Friederbach, Coalition on Homelessness; Male Speaker, Coalition on Homelessness.

Continued to April 27, 2006.

4/27/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Wade Crowfoot, Mayor's Liaison to Board of Supervisors; Diana Valentine, Chair, Shelter Monitoring Committee; Dariush Cahun, Human Services Agency; Julie Runni, Shelter Monitoring Committee; Bernice Casey; Male Speaker.

7/13/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Bernice Casey, Shelter Monitoring Committee.

ADJOURNMENT

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Meeting Agenda

Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, October 05, 2006

10:00 AM

City Hall, Room 263

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OCT - 2 2006

REGULAR AGENDA

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10-02-06A11:07 RCVD

1. 061343 [Confirmation of Mayor's Appointment - Port Commission]
Mayor
Resolution confirming the appointment of Rodney Fong to the San Francisco Port Commission, term ending May 1, 2010.
- 9/19/06, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests that the item be heard on October 5, 2006 meeting.

2. 061357 [Appointment - Children and Families First Commission]
Hearing to consider appointing two members to the Children and Families First Commission.

2 seats being considered

Vacant seat, succeeding Hector Melendez, seat 5, term expired, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for the unexpired portion of a four-year term ending April 29, 2010.

Vacant seat, succeeding Norman Yee, seat 8, term expired, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for the unexpired portion of a four-year term ending April 29, 2010.

9/28/06, RECEIVED AND ASSIGNED to Rules Committee.

2 Seats/4 Applicants

Farris Page, Seats 5 and 8

Betty Robinson-Harris, Seats 5 and 8 (residency waiver required)

Kara Dukakis, Seats 5 and 8

Dr. Shannon Thyne, Seats 5 and 8

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There are no items now pending under the 30-day rule.

Meeting Procedures

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco
Meeting Agenda
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Ross Mirkarini, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

Thursday, October 19, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents.

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
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These items will be available for review at City Hall, Room 244 Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT

AGENDA CHANGES

OCT 13 2006

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PUBLIC LIBRARY

REGULAR AGENDA

10-13-06P03:55 RCV

1. 061245 [Appointment - Graffiti Advisory Board]

Hearing to consider appointing one member to the Graffiti Advisory Board.

1 seat being considered

Vacant seat, succeeding Machaela Hctor, resigned, seat 10, must be an at-large member knowledgeable in graffiti issues, for an indefinite term.

9/1/06, RECEIVED AND ASSIGNED to Rules Committee.

9/14/06, CONTINUED Heard in Committee. Speaker: Gideon Kramer

Continued to September 28, 2006.

9/28/06, CONTINUED. Speakers: None

Continued to October 19, 2006.

1 Seat/2 Applicants

Gideon Kramer, Seat 10

Don Bechler, Seat 10

2. 061405 **[Appointment - Veterans Affairs Commission]**
Hearing to consider appointing one member to the Veterans Affairs Commission.
- 1 seat being considered
Succeeding Michael Thompson, term expired, seat 2, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2009.
- 10/12/06, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/3 Applicants
Michael Thompson, Seat 2
Kenneth A. Breiten, Seat 2
Reggie W. Place, Seat 2
3. 061406 **[Appointment - Asthma Task Force]**
Hearing to consider appointing one member to the Asthma Task Force.
- 1 seat being considered
Vacant seat, succeeding Micah McLorin, seat 13, resigned, must be a representative of lung health/asthma-specific organizations and is a voting member, for the unexpired portion of a two-year term ending June 30, 2007.
- 10/12/06, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Tiffany Sutter, Seat 13 (residency waiver required)
4. 061407 **[Appointment - Local Homeless Coordinating Board]**
Hearing to consider appointing one member to the Local Homeless Coordinating Board.
- 1 seat being considered
Vacant seat, succeeding Rev. Harry Chuck, seat 4, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for the unexpired portion of a five-year term ending October 21, 2010.
- 10/12/06, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Ginger Martin, Seat 4
5. 061409 **[Appointment - Association of Bay Area Governments Executive Board]**
Hearing to consider appointing one member to the Association of Bay Area Governments Executive Board.
- 1 seat being considered
Vacant seat, succeeding Supervisor Fiona Ma, resigned, seat 1, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2007.
- 10/12/06, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Supervisor Chris Daly, Seat 1

6. 061410 [Appointment - Pedestrian Safety Advisory Committee]
Hearing to consider appointing one member to the Pedestrian Safety Advisory Committee.
- 1 seat being considered
Succeeding Howard Strassner, term expired, seat 7, must be a representative from transit or environmental organization, for the unexpired portion of a two-year term ending March 28, 2008.
- 10/12/06, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Howard Strassner, Seat 7
7. 061167 [Authorizing the City to contribute to the payment of funeral costs of City employees who have died in the line of duty]
Supervisors Peskin, Mirkarini
Ordinance amending the San Francisco Administrative Code by adding Section 16.7, to authorize the City to contribute to the payment of funeral costs of City employees who have died in the line of duty, including payments retroactive to July 1, 2006.
- 8/8/06, RECEIVED AND ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

8. 061359 [Settlement of Lawsuit - CCSF v. William D. Spencer, F. W. Spencer & Son, Inc., et. al.]
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against William D. Spencer, F.W. Spencer & Son, Inc., Brisbane Mechanical Company, Bruce Bonar, Lou Thomas, William McGahan (together, the "Spencer Parties"), A. Answer, Inc. and Troy's Contracting, Inc. on January 16, 2004 in San Francisco Superior Court, Case No. CGC 04-429249, entitled, City and County of San Francisco et. al. v. F. W. Spencer & Son, Inc. et. al., with (a) the Spencer Parties paying \$2,000,000 by January 24, 2007, and dismissing its actions and cross-actions against the City and others and the Spencer Parties releasing all claims on the Moscone Center Expansion Project and The San Francisco Jail Replacement No. 3 Project; and (b) A. Answer, Inc. and Troy's Contracting, Inc. paying \$124,000 within 60 days of final approval of this settlement. The Spencer Parties' action was brought against San Francisco, City Attorney Dennis Herrera and others, and was coordinated as part of the California Judicial Council Coordination Proceeding No. 4379. (City Attorney)

9/29/06, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.



[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

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(Not to be considered at this meeting)

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061375 [Elections Code Amendments]**Supervisor Elsbernd**

Ordinance amending Sections 120, 200, 220, 300, 340, 500, 525, 530, 535, 545, 550, 590, 610, and 810 of, and adding Section 815 to the Municipal Elections Code to: delete out-dated provisions relating to runoff elections; ensure that candidate statements are submitted in a uniform format; require that measures submitted by the Mayor, Board of Supervisors, or four or more Supervisors are submitted 95 days prior to the election; provide that failure to include an enacting clause in an initiative petition does not invalidate the petition; require the Department of Elections mail a voter information pamphlet to each registered San Francisco voter at least 29 days before an election; adjust the deadlines for ballot arguments and for the public review period to allow sufficient time for the voter information pamphlet to be prepared and mailed 29 days prior to the election; require ballot arguments to be submitted in a uniform format; provide a 24-hour period for the Ballot Simplification Committee to receive and act on written requests for the reconsideration of a digest; increase the filing fee for candidates to the Board of Supervisors; and clarify that candidates must file fees when submitting a candidate statement.

10/3/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/2/2006.

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RULES COMMITTEE
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CITY HALL, ROOM 244
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IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, October 26, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

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OCT 24 2006

AGENDA CHANGES

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REGULAR AGENDA

10-24-06P02:28 RCVM

1. 060396 [Slavery Era Disclosure]
Supervisors Maxwell, Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Chapter 12W, Sections 12W.1 through 12W.7, to require contractors providing insurance and insurance services, financial services, or textiles to the City to disclose any participation in the slave trade, and creating an account, to which contractors subject to this ordinance, and others, may make voluntary contributions, and requiring that monies donated to this account be used to fund economic development and educational initiatives designed to ameliorate the effects of slavery upon the residents of San Francisco.

3/28/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/27/2006. (Referred to Small Business Commission for comment and recommendation.)

The Chair intends to entertain a motion to send this item (File 060396) to Board as a Committee Report for consideration on October 31, 2006.

2. 061408 **[Appointment - Asthma Task Force]**
Hearing to consider appointing one member to the Asthma Task Force.
- 1 seat being considered
Vacant seat, succeeding Gretchen Skaggs, seat 3, resigned, must be a representative of a childcare coordinating/advocacy organization and is a voting member, for the unexpired portion of a two-year term ending June 30, 2007.
- 10/12/06, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Nadia Thind, Seat 3
3. 061456 **[Confirmation - San Francisco Redevelopment Agency]**
Resolution confirming the reappointment of Leroy King by the Mayor, term ending September 3, 2010, to the San Francisco Redevelopment Agency.
- 10/18/06, RECEIVED AND ASSIGNED to Rules Committee.
4. 061458 **[Appointment - California State Association of Counties]**
Resolution appointing Supervisor Jake McGoldrick, term ending November 28, 2007, to the California State Association of Counties Board of Directors.
- 10/18/06, RECEIVED AND ASSIGNED to Rules Committee.
5. 061459 **[Appointment - California State Association of Counties]**
Resolution appointing Supervisor Chris Daly, term ending November 28, 2007, as an alternate member to the California State Association of Counties Board of Directors.
- 10/18/06, RECEIVED AND ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

6. 061401 **[Settlement of Lawsuit - Daniel Kuhstoss]**
Ordinance authorizing settlement of the lawsuit filed by Daniel Kuhstoss against the City and County of San Francisco for \$465,000; the lawsuit was filed on April 18, 2005 in San Francisco Superior Court, Case No. 440-542; entitled Daniel Kuhstoss, et al., v. City and County of San Francisco, et al. (City Attorney)
- 10/11/06, RECEIVED AND ASSIGNED to Rules Committee.

7. 061402 **[Settlement of Lawsuit - Kevin Roy Jordan]**
Ordinance authorizing settlement of the lawsuit filed by Kevin Roy Jordan against the City and County of San Francisco for \$100,000.00; the lawsuit was filed on February 21, 2003 in United States District Court, Case No. C03-1194; entitled Kevin Jordan, et al., v. City and County of San Francisco, et al. (City Attorney)

10/11/06, RECEIVED AND ASSIGNED to Rules Committee.
8. 061403 **[Settlement lawsuit - Vilda and Amber Curry]**
Ordinance authorizing settlement of the lawsuit filed by Vilda Curry and Amber Curry, by and through her guardian ad litem, Vilda Curry against the City and County of San Francisco for \$625,000; the lawsuit was filed on March 31, 2003 in San Francisco Superior Court, Case No. 417-407; entitled Vilda Curry, et al. v. City and County of San Francisco, et al. (City Attorney)

10/11/06, RECEIVED AND ASSIGNED to Rules Committee.
9. 061413 **[Settlement of Grievance - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38 ("Union")]**
Resolution approving the settlement of the grievance (ERD No. 40-05-1446) filed by United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38 ("Union") on behalf of Grievants against the City and County of San Francisco for \$167,090.33. Other material term of said settlement is that Grievants and Union shall release all claims relating to the aforementioned grievance (ERD No. 40-05-1446). (Human Resources Department)

10/16/06, RECEIVED AND ASSIGNED to Rules Committee.

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[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

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**061375 [Elections Code Amendments]
Supervisor Elsbernd**

Ordinance amending Sections 120, 200, 220, 300, 340, 500, 525, 530, 535, 545, 550, 590, 610, and 810 of, and adding Section 815 to the Municipal Elections Code to: delete out-dated provisions relating to runoff elections; ensure that candidate statements are submitted in a uniform format; require that measures submitted by the Mayor, Board of Supervisors, or four or more Supervisors are submitted 95 days prior to the election; provide that failure to include an enacting clause in an initiative petition does not invalidate the petition; require the Department of Elections mail a voter information pamphlet to each registered San Francisco voter at least 29 days before an election; adjust the deadlines for ballot arguments and for the public review period to allow sufficient time for the voter information pamphlet to be prepared and mailed 29 days prior to the election; require ballot arguments to be submitted in a uniform format; provide a 24-hour period for the Ballot Simplification Committee to receive and act on written requests for the reconsideration of a digest; increase the filing fee for candidates to the Board of Supervisors; and clarify that candidates must file fees when submitting a candidate statement.

10/3/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/2/2006.

**061439 [Raising the amount of the City Attorney's settlement authority regarding claims made by minors from \$1,500 to \$5,000]
Supervisor Peskin**

Ordinance amending the San Francisco Administrative Code, by amending Section 10.22-1 to raise the amount of the City Attorney's settlement authority regarding claims made by minors from \$1,500 to \$5,000.

10/17/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/16/2006.

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, November 02, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

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- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
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DOCUMENTS DEPT.

AGENDA CHANGES

OCT 31 2006

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REGULAR AGENDA

10-31-06P12:03 RCV0

1. 061418 [Providing policy direction to the Office of the Clerk of the Board of Supervisors regarding public access to its records]
Motion providing policy direction to the Office of the Clerk of the Board of Supervisors regarding public access to its records. (Clerk of the Board)

10/17/06, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests for a Committee hearing on the subject matter.

2. 061455 [Confirmation - San Francisco Redevelopment Agency]
Resolution confirming the reappointment of Benny Yee by the Mayor, term ending September 3, 2010, to the San Francisco Redevelopment Agency.

10/18/06, RECEIVED AND ASSIGNED to Rules Committee.

3. 061400 **[Authorizing Tax Collector Attorney to file suit against responsible relative of recipient of services at City hospitals to recover value of services]**
Resolution authorizing Tax Collector Attorney to file suit against responsible relative to recover value of services rendered at hospital facilities operated by the San Francisco Department of Public Health. (Treasurer-Tax Collector)

10/13/06, RECEIVED AND ASSIGNED to Rules Committee.
4. 061375 **[Elections Code Amendments]**
Supervisor Elsbernd
Ordinance amending Sections 120, 200, 220, 300, 340, 500, 525, 530, 535, 545, 550, 590, 610, and 810 of, and adding Section 815 to the Municipal Elections Code to: delete out-dated provisions relating to runoff elections; ensure that candidate statements are submitted in a uniform format; require that measures submitted by the Mayor, Board of Supervisors, or four or more Supervisors are submitted 95 days prior to the election; provide that failure to include an enacting clause in an initiative petition does not invalidate the petition; require the Department of Elections mail a voter information pamphlet to each registered San Francisco voter at least 29 days before an election; adjust the deadlines for ballot arguments and for the public review period to allow sufficient time for the voter information pamphlet to be prepared and mailed 29 days prior to the election; require ballot arguments to be submitted in a uniform format; provide a 24-hour period for the Ballot Simplification Committee to receive and act on written requests for the reconsideration of a digest; increase the filing fee for candidates to the Board of Supervisors; and clarify that candidates must file fees when submitting a candidate statement.

10/3/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/2/2006.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

5. 061449 **[Settlement of Unlitigated Claim - Fred Finch Youth Center]**
Resolution approving the settlement of the unlitigated claim filed by the Fred Finch Youth Center against San Francisco for \$50,000; claim was filed on October 13, 2005. (City Attorney)

10/18/06, RECEIVED AND ASSIGNED to Rules Committee.
6. 061450 **[Settlement of Unlitigated Claim - Unified Teldata]**
Resolution approving the settlement of the unlitigated claim filed by Unified Teldata against San Francisco for \$44,381.55; claim was filed on August 10, 2006. (City Attorney)

10/18/06, RECEIVED AND ASSIGNED to Rules Committee.

7. 061451 [Settlement of Lawsuit - People v. California Pacific Medical Group]
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco on behalf of the People of the State of California, against California Pacific Medical Group, Inc., dba Brown and Toland Medical Group, on April 10, 2006 in San Francisco Superior Court, Case No. CGC-06451051, entitled The People of the State of California, et al. v. California Pacific Medical Group, Inc., dba Brown and Toland Medical Group. (City Attorney)

10/19/06, RECEIVED AND ASSIGNED to Rules Committee.
8. 061452 [Settlement of Lawsuit - CCSF, et. al. v. Landavazo Brothers, Inc., et. al.]
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco as a qui tam plaintiff and party against (a) Landavazo Bros., Inc. and its owners and (b) George, Theodore, Derrick and John Landavazo (together, the "Landavazos") on June 14, 2001, in United States District Court For the Northern District of California, Case No. C-01-2315 MHP, entitled, City and County of San Francisco et. al. v. Landavazo Brothers, Inc., et. al., with the Landavazos paying: (a) \$100,000 within 10 days of the final approval of the settlement ; (b) making sixty-five (65) monthly payments of \$7,500, beginning January 5, 2007; and (c) the City paying to the San Francisco Bay Area Rapid Transit District (BART") therefrom \$50,000, with \$25,000 to come from the initial payment and the balance to be paid at \$2,500 from the next ten (10) payments. The Landavazos are also to forego bidding on, or performing any work on San Francisco or BART projects through December 31, 2008. (City Attorney)

10/20/06, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

061439 [Raising the amount of the City Attorney's settlement authority regarding claims made by minors from \$1,500 to \$5,000]**Supervisor Peskin**

Ordinance amending the San Francisco Administrative Code, by amending Section 10.22-1 to raise the amount of the City Attorney's settlement authority regarding claims made by minors from \$1,500 to \$5,000.

10/17/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/16/2006.

061466 [Charter Amendment - Authorizing the Chief of Police to Suspend Police Officers for Up to 45 Days]**Supervisor Elsbernd**

Charter amendment (First Draft) to amend Section A8.343 to increase the number of days that the Chief of Police may suspend police officers from 10 to 45, and making other non-substantive amendments.

10/24/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/23/2006.

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, November 09, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

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DOCUMENTS DEPT.

AGENDA CHANGES

NOV - 6 2006

REGULAR AGENDA

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11-06-06A10:23 RCVD

1. 061387 [Appointment, Planning Commission]

Mayor

Motion approving the Mayor's appointment of Marilyn Sue Lee to the Planning Commission term ending July 1, 2010.

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 061388.)

Transmittal date - October 3, 2006.

10/3/06, RECEIVED AND ASSIGNED to Rules Committee.

2. 061388 **[Appointment, Planning Commission]**
Mayor
Motion rejecting the Mayor's appointment of Marilyn Sue Lee to the Planning Commission term ending July 1, 2010.
- (Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 061387.)
Transmittal date – October 3, 2006.
- 10/3/06, RECEIVED AND ASSIGNED to Rules Committee.
3. 061389 **[Reappointment, Planning Commission]**
Motion approving the Mayor's reappointment of William L. Lee to the Planning Commission term ending July 1, 2010. (Mayor)
- (Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 061390.)
Transmittal date – October 3, 2006.
- 10/3/06, RECEIVED AND ASSIGNED to Rules Committee.
4. 061390 **[Reappointment, Planning Commission]**
Motion rejecting the Mayor's reappointment of William L. Lee to the Planning Commission term ending July 1, 2010.
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Transmittal date – October 3, 2006.
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Supervisor Peskin

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Supervisor Elsbernd

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee scheduled for Thursday, November 9, 2006, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

DOCUMENTS DEPT.

NOV - 9 2006

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POSTED: November 9, 2006



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, November 16, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

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AGENDA CHANGES

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NOV 10 2006

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1. 061389 [Reappointment, Planning Commission]

Motion approving the Mayor's reappointment of William L. Lee to the Planning Commission term ending July 1, 2010. (Mayor)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 061390.)

Transmittal date – October 3, 2006.

10/3/06, RECEIVED AND ASSIGNED to Rules Committee.

11/9/06, NO ACTION TAKEN. LACK OF QUORUM.

2. 061390 **[Reappointment, Planning Commission]**
Motion rejecting the Mayor's reappointment of William L. Lee to the Planning Commission term ending July 1, 2010.
- (Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 061389.)
Transmittal date – October 3, 2006.
- 10/3/06, RECEIVED AND ASSIGNED to Rules Committee.
11/9/06, NO ACTION TAKEN. LACK OF QUORUM..
3. 061387 **[Appointment, Planning Commission]**
Mayor
Motion approving the Mayor's appointment of Marilyn Sue Lee to the Planning Commission term ending July 1, 2010.
- (Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 061388.)
Transmittal date – October 3, 2006.
- 10/3/06, RECEIVED AND ASSIGNED to Rules Committee.
11/9/06, NO ACTION TAKEN. LACK OF QUORUM..
4. 061388 **[Appointment, Planning Commission]**
Mayor
Motion rejecting the Mayor's appointment of Marilyn Sue Lee to the Planning Commission term ending July 1, 2010.
- (Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 061387.)
Transmittal date – October 3, 2006.
- 10/3/06, RECEIVED AND ASSIGNED to Rules Committee.
11/9/06, NO ACTION TAKEN. LACK OF QUORUM..
5. 061552 **[Appointment - Bicycle Advisory Committee]**
Hearing to consider appointing one member to the Bicycle Advisory Committee.
- 1 seat being considered
Succeeding Richard Tilles, term expired, seat 2, must be a nominee of District 2 Supervisor, for a new two-year term ending November 19, 2008.
- 11/7/06, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Richard Tilles, Seat 2

6. 061551 **[Appointment - Graffiti Advisory Board]**
Hearing to consider appointing one member to the Graffiti Advisory Board.
- 1 seat being considered
Vacant seat, succeeding Machaela Hocter, resigned, seat 10, must be an at-large member knowledgeable in graffiti issues, for an indefinite term.
- 11/7/06, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Gideon Kramer, Seat 10
7. 061553 **[Appointment - Western SoMa Citizens' Planning Task Force]**
Hearing to consider appointing two members to the Western SoMa Citizens' Planning Task Force.
- 2 seats being considered
Vacant seat, succeeding Karen Nolan, resigned, seat 5, must be raising a family in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.
Vacant seat, succeeding Sharon Kim, resigned, seat 14, must be a parks and open space advocate, for the unexpired portion of a three-year term ending November 23, 2007.
- 11/7/06, RECEIVED AND ASSIGNED to Rules Committee.
2 Seats/2 Applicants
Mark Vernon, Seat 5
Susan Hagen Contreras, Seat 14
8. 061333 **[Prohibiting Gifts From Restricted Sources]**
Ordinance amending section 3.216 of the Campaign and Governmental Conduct Code to prohibit City officers and employees from receiving any gifts from restricted sources other than nominal gifts exempted by the Ethics Commission and to clarify that exemptions to gift limits under state law also apply to limits imposed by local law. (Ethics Commission)
- 9/20/06, RECEIVED AND ASSIGNED to Rules Committee.
9. 061508 **[Reappointment - Supervisor Tom Ammiano to MTC]**
Supervisor Peskin
Resolution reappointing Supervisor Tom Ammiano, term ending February 10, 2011, to the Metropolitan Transportation Commission.
- 10/31/06, RECEIVED AND ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

10. 061484 **[Settlement of Unlitigated Claim - Fremont Investment Advisor, Inc.]**
Resolution approving the settlement of the unlitigated Claim No. 06-02119 filed by Fremont Investment Advisor, Inc. for Payroll Tax Refund against the City and County of San Francisco for \$33,041.34.

10/24/06, RECEIVED AND ASSIGNED to Rules Committee.
11. 061520 **[Settlement of Lawsuit - Cynthia Fitzgerald]**
Ordinance authorizing settlement of the lawsuit filed by Cynthia Fitzgerald against the City and County of San Francisco for \$140,000; the lawsuit was filed on November 8, 2004 in San Francisco Superior Court, Case No. 436-152; entitled Cynthia Fitzgerald, et al., v. City and County of San Francisco, et al. (City Attorney)

11/6/06, RECEIVED AND ASSIGNED to Rules Committee.
12. 061521 **[Settlement of Lawsuit - Bradford Wilson]**
Ordinance authorizing settlement of the lawsuit filed by Bradford Wilson against the City and County of San Francisco for \$70,000.00; the lawsuit was filed on October 27, 2005 in the San Francisco Superior Court, Case No. 446116; entitled Bradford Wilson v. City and County of San Francisco, et al. (City Attorney)

11/6/06, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

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**061466 [Charter Amendment - Authorizing the Chief of Police to Suspend Police Officers for Up to 45 Days]
Supervisor Elsbernd**

Charter amendment (First Draft) to amend Section A8.343 to increase the number of days that the Chief of Police may suspend police officers from 10 to 45, and making other non-substantive amendments.

10/24/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/23/2006.

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson (415) 554-4445

Thursday, November 30, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

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DOCUMENTS DEPT.

AGENDA CHANGES

NOV 28 2006

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

11-28-06P12:05 RCVD

1. 061418 [Providing policy direction to the Office of the Clerk of the Board of Supervisors regarding public access to its records]

Motion providing policy direction to the Office of the Clerk of the Board of Supervisors regarding public access to its records. (Clerk of the Board)

10/17/06, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests for a Committee hearing on the subject matter.

11/2/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Gloria Young, Clerk of the Board; Rod Loucks, Chief Technology Officer, Department of Telecommunications and Information Services; Mariam Morley, Deputy City Attorney; Allen Grossman; James Chaffee; Marc Salomon; Peter Warfield; Bruce Wolfe, Sunshine Ordinance Task Force; Francisco Da Costa.

2. 061567 **[Board of Supervisors - Meeting Schedule]**
Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the January 16, 2007, February 20, 2007, May 29, 2007, July 3, 2007, October 9, 2007, November 27, 2007, December 18, 2007, December 25, 2007 and January 1, 2008 meetings and by canceling all Board and Committee meetings from August 15 through September 4, 2007. (Clerk of the Board)
- 11/14/06, RECEIVED AND ASSIGNED to Rules Committee.
3. 061629 **[Appointment - In-Home Supportive Services Public Authority]**
Hearing to consider appointing two members to the In-Home Supportive Services Public Authority.
- 2 seats being considered
Vacant seat, succeeding Ethel Richardson, term expired, seat 1, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2008.
Vacant seat, succeeding Michael Smith, resigned, seat 5, must be a consumer at-large between the ages of 18 and 60, for the unexpired portion of a three-year term ending March 1, 2009.
- 11/21/06, RECEIVED AND ASSIGNED to Rules Committee.
2 Seats/1 Applicant
Mike Boyd, Seats 1 and 5
4. 061627 **[Appointment - Western SoMa Citizens' Planning Task Force]**
Hearing to consider appointing one member to the Western SoMa Citizens' Planning Task Force.
- 1 seat being considered
Vacant seat, succeeding Bonnie D'Amico, resigned, seat 7, must operate a local business in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.
- 11/21/06, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Henry Karnilowicz, Seat 7
5. 061628 **[Appointment - Sweatfree Procurement Advisory Group]**
Hearing to consider appointing two members to the Sweatfree Procurement Advisory Board.
- 2 seats being considered
Vacant seat, succeeding Abigail Levine, resigned, seat 3, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a two-year term ending December 15, 2007.
Vacant seat, succeeding Dale Jiajun Wen, resigned, seat 5, must be a member of the public, for the unexpired portion of a two-year term ending December 15, 2007.
- 11/21/06, RECEIVED AND ASSIGNED to Rules Committee.
2 Seats/3 Applicants
Cynthia Flannigan, Seat 5
Sarah Leiber Church, Seats 3 and 5
Virginia Villegas, Seats 3 and 5

ADJOURNMENT

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There are no items currently pending under the 30 day rule

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IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson (415) 554-4445

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, December 07, 2006

12:00 PM

City Hall, Room 263

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Rules Committee on Thursday, December 7, 2006, at 10:00 a.m. HAS BEEN RESCHEDULED TO Thursday, December 7, 2006, at 12:00 noon, and will be held in Room 263, City Hall.

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
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AGENDA CHANGES

REGULAR AGENDA

1. 061114 [Amending the Board's Rules to include an item on the calendar once a month for the Mayor to appear in person before the Board and engage in formal policy discussions with members of the Board]
Supervisor Peskin
Motion adding Rule 3.14 to the Board of Supervisors' Rules of Order, to include an item on the Board's calendar once a month for the Mayor to appear in person before the Board and engage in formal policy discussions with members of the Board.

7/25/06, RECEIVED AND ASSIGNED to Rules Committee.

2. 061615 **[Extending the Select Committee on Ending Gun and Gang Violence]**
 Supervisor Maxwell
 Motion extending the Select Committee on Ending Gun and Gang Violence.

 11/21/06, RECEIVED AND ASSIGNED to Rules Committee.
3. 061611 **[Extending term of Back Streets Business Advisory Board]**
 Supervisor Maxwell
 Ordinance extending for an additional nine months the term of the Back Streets Business Advisory Board.

 11/21/06, RECEIVED AND ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

4. 061545 **[Settlement of Lawsuit - Peter P. Naughton and Bernadette A. Naughton as Trustees of the 2004 Peter P. Naughton and Bernadette A. Naughton Revocable Trust v. CCSF, et al.]**
 Ordinance approving settlement of litigation brought by Peter P. Naughton and Bernadette A. Naughton as Trustees of the 2004 Peter P. Naughton and Bernadette A. Naughton Revocable Trust to quiet title as to the City and County of San Francisco in certain utility easements, in the action entitled Peter P. Naughton and Bernadette A. Naughton as Trustees of the 2004 Peter P. Naughton and Bernadette A. Naughton Revocable Trust v. City and County of San Francisco, et al. (San Francisco Superior Court No. CGC-05-440100, filed April 5, 2005), for a total value of \$136,000.00. (Real Estate Department)
- 11/8/06, RECEIVED AND ASSIGNED to Rules Committee.

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[Elect To Disclose]
Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson (415) 554-4445

Thursday, December 14, 2006

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244 Reception Desk

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT.

AGENDA CHANGES

DEC 11 2006

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REGULAR AGENDA

12-11-06A08:55

1. 061114 [Amending the Board's Rules to include an item on the calendar once a month for the Mayor to appear in person before the Board and engage in formal policy discussions with members of the Board]

Supervisor Peskin

Motion adding Rule 3.9.1 to the Board of Supervisors' Rules of Order, to include an item on the Board's calendar once a month for the Mayor to appear in person before the Board and engage in formal policy discussions with members of the Board.

7/25/06, RECEIVED AND ASSIGNED to Rules Committee.

12/7/06, AMENDED, AN AMENDMENT OF THE 'WHOLE BEARING NEW' TITLE Heard in Committee. Speakers: Supervisor Peskin, Francisco Da Costa, Colleen Crowley, Mayor's Office; Gloria Young, Clerk of the Board. Amendment of the Whole bearing new title adopted.

12/7/06, CONTINUED AS AMENDED

Rules Committee

Meeting Agenda

Thursday, December 14, 2006

2. 061661 **[Motion calling a special meeting of the full Board of Supervisors on January 13th, 2007]**
Motion calling a special meeting of the full Board of Supervisors on Saturday, January 13th, 2007, at the Richmond Recreation Center, 251 - 18th Avenue.

12/7/06, RECEIVED AND ASSIGNED to Rules Committee.
Pending introduction at the Board of Supervisors meeting of December 12, 2006.
3. 061211 **[Post-Disaster Safety Assessment Placards]**
Mayor
Ordinance amending the San Francisco Building Code by adding Section 102.21 to require official placards to be used to warn of unsafe building occupancies following disasters; and adopting findings.

5/15/06, RECEIVED AND ASSIGNED to Rules Committee (Referred to Building Inspection Commission)
4. 061678 **[Appointment - Developmental Disabilities Area Board V]**
Hearing to consider appointing one member to Developmental Disabilities Area Board V.

1 seat being considered
Vacant seat, succeeding Jennifer Walsh, resigned, seat 2, must have a demonstrated interest and leadership in human services, for the unexpired portion of a three-year term ending December 31, 2007.

12/7/06, RECEIVED AND ASSIGNED to Rules Committee
1 Seat/2 Applicants
Mary C. Ortega, Seat 2
Donna Adkins, Seat 2

5. 061677 [Appointment - Shelter Monitoring Committee]

Hearing to consider appointing six members to the Shelter Monitoring Committee.

6 seats being considered

Succeeding Maxine Pauson, term expired, seat 1, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2008.

Succeeding Elizabeth Olsen, term expired, seat 2, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2008.

Succeeding Diana Valentine, term expired, seat 3, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2008.

Succeeding Bianca Henry, term expired, seat 4, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2008.

Succeeding Keith Kemp, term expired, seat 5, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2008.

Vacant seat, new appointment, seat 6, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2008.

12/7/06: RECEIVED AND ASSIGNED to Rules Committee

6 Seats/7 Applicants

Maxine Pauson, Seat 1

Elizabeth Olsen, Seat 2

Kim Clark, Seat 2

Diana Valentine, Seat 3

Bianca Henry, Seat 4

Damian Ochoa, Seat 6

Henry L. Betton, Seats 1, 5

6. 061590 [Appointment - SRO Task Force]

Hearing to consider appointing eight members to the SRO Task Force.

8 seats being considered

Vacant seat, new appointment, seat 1, must be SRO tenant, for a three-year term ending December 31, 2009.

Vacant seat, new appointment, seat 2, must be a private SRO owner/operator, for a three-year term ending December 31, 2009.

Vacant seat, new appointment, seat 3, must be a private SRO owner/operator, for a three-year term ending December 31, 2009.

Vacant seat, new appointment, seat 4, must be a non-profit SRO owner/operator, for a three-year term ending December 31, 2009.

Vacant seat, new appointment, seat 5, must be a representative of the Mission SRO Collaborative, for a three-year term ending December 31, 2009.

Vacant seat, new appointment, seat 6, must be a representative of the Central City SRO Collaborative, for a three-year term ending December 31, 2009.

Vacant seat, new appointment, seat 7, must be a representative of the Chinatown SRO Collaborative, for a three-year term ending December 31, 2009.

Vacant seat, new appointment, seat 8, must be a representative of the Families SRO Collaborative, for a three-year term ending December 31, 2009.

11/15/06, RECEIVED AND ASSIGNED to Rules Committee.

8 Seats/6 Applicants

Suresh R. Patel, Seats 2 and 3

Dipak Patel, Seats 2 and 3

Seth Katzman, Seat 4

Deborah Raucher, Seat 4 (residency waiver required)

Christina Olague, Seat 5

Wai Ching Kwan, Seat 7 (residency waiver required)

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

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